

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

5TH DECEMBER 2006

Minutes of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 5th December 2006 at 7.30pm

Present

Mrs D Edmonds (Vice Chairman)
Mrs M Pickford
Mr K Topham
Mr J Elliott
Mrs R Saunders
Mrs G Byass (arrived 19.40)
Mr I Sharpe (arrived 20.45)

Mrs S Best (Parish Clerk)

In attendance

Richard Shepherd (Leicestershire County Council)
PC Andy Houghton
1 Local Government Electors

1. APOLOGIES FOR ABSENCE

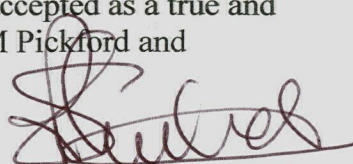
Robert Shields

2. DISCLOSURES OF INTERESTS

Mrs M Pickford	Personal interest in Village Hall matters as Parish Council representative on the Management Committee and in Plantation matters as Chairman of Plantation committee.
Mrs D Edmonds	Personal interest in Village Hall matters as Chairman of VHMC and in Plantation as Parish Council representative.
Mr J Elliott	Personal interest in Playing Fields matters as PFA fundraiser.
Mrs R Saunders	Personal interest in Prestwold Estate matters as secretary of PERS and in Playing Field Association as Parish Council representative. Prejudicial interest in planning application P/06/3513/2 as current owner of 77 Melton Road, Burton on the Wolds.
Mr I Sharpe	Personal interest in all acts and proceedings of Charnwood Borough Council
Mrs G Byass	Personal interest in Prestwold Estate matters as member of PERS.

3. MINUTES OF LAST MEETING

The minutes of the previous meeting 7th November 2006, was accepted as a true and correct record and signed by the Vice Chairman. Proposed by M Pickford and seconded by R Saunders.



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

4. MATTERS ARISING

None

5. POLICING

PC Andy Houghton reported on the past two months crimes in the Wolds villages, October with 8 offences, November with 13 offences. There have been 2 fatal accidents in the surrounding villages within recent weeks. The rural beat vehicle will be in the parish over 14-16th December.

6. TRAFFIC / HIGHWAYS

It was reported that vehicles parking have damaged the grass verge outside of 8 Springfield Close, Burton on the Wolds. It was requested that the clerk write to the owners of the property.

There have been two lorry damage incidents in recent weeks. A request to reroute heavy traffic away from Burton on the Wolds to be put forward along with a letter to the Road Haulage association detailing the damage caused to tyres and undercarriage to the two lorries concerned. Clerk to investigate.

The new seat (Heritage seat from Glasdon) will cost £790.10. Cllr D Edmonds has offered to donate £290.10 towards the seat as a memorial to her late father, with the Parish Council paying the remainder less insurance claim of approximately £90. This was carried by a unanimous vote.

Clerk to request replacement railings on the Seymour Rd side of the village hall.

7. ENVIRONMENT

It was decided to invite a representative from the Street Warden scheme to attend a future council meeting.

There have been resident complaints regarding dog fouling in the Seymour Road area, a leaflet highlighting the dangers will be distributed to local residents, advice from the dog warden will be sought.

The hedge along Brook Street has become overgrown. Clerk to investigate.

There is a dead tree in the Orchard on Brook Street. Clerk to investigate.

8. PLANTATION

1 renewal and 2 new members from the stall at the Christmas Fair

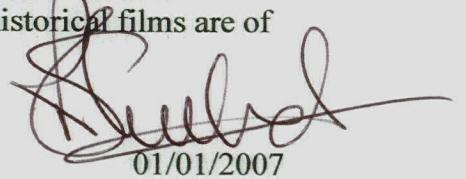
It was agreed that the Parish Council would support the plantation committee, with the application of a grant. Bank statement, copy bank statement and yearly accounts are to be supplied to the plantation committee.

9. VILLAGE HALL

The Christmas lights are not on yet. Chase by VHMC.

The recent Christmas fair was deemed to be very successful.

Centre Screen films available to be shown in village halls, as the releases are in line with the release onto DVD, it was felt that only local interest or historical films are of interest. VHMC to investigate further.



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

10. BURIAL GROUND / ALLOTMENTS

Splay needs weed killing. Mr Topham has kindly agreed to do this.

Linda and Paul Sutton will be arranging volunteers for works in the spinney.

11. PLAYING FIELD

None

12. FOOTPATHS AND BRIDLEWAYS

Hedgerow on the B676 at Cotes needs cutting back as it is obstructing both pedestrians and high-sided vehicle traffic, Charnwood have not yet acted upon a recent request, Clerk to chase with Highways dept. A Lorimer, copy to R Shepherd.

13. FINANCE

Balances as at 30th November 2006, C £1000.00, R £7118.03, BS £1420.18, with £301.49 being plantation funds.

The annual audit return has been received with no comments

The annual gas renewal is due. Clerk to check prices and change supplier if cheaper elsewhere. Proposed K Topham, seconded G Byass.

The 2007 precept request was discussed, it has been requested that this include £500 for plants and materials for the maintenance of the various planters around Burton on the Wolds. The need for funds to maintain the various railings was agreed, with a request for a streetlamp at the bottom of Seymour Road (subject to advice from Charnwood Borough Council)

14. AUTHORISATION OF CHEQUES

It was proposed M Pickford, seconded R Saunders and carried that the following cheques be authorised and signed:

For signature tonight

Roma Landscapes	Maintenance	£407.72
Roma Landscapes	Maintenance	£351.32
Hacker Young	Audit	£58.75
SLCC	Renewal	£75.00
LRAPLC	Courses	£30.00
Staples	Stationary	£17.26
Lexis Nexis	Text Book	£60.00
S R Best	Clerk	£406.00
Lappsett	PFA	£6786.61
Peter Shaw	PFA	£1534.16
AARPC	Subs	£5.00
Wicksteed Leisure	PFA	£15657.29*

* not to be sent until contributory funds from PFA have been received



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

15. MISCELLANEOUS MATTERS

Elections May 2007. K Topham and G Byass will not be standing for re-election in 2007. M Pickford is undecided. R Shields, J Elliott, R Saunders, D Edmonds and I Sharpe will be standing for re-election. With 2 or 3 vacancies, details will be put in the Link, and on noticeboards starting in February.

Round Robin — Confirmed route and chased

The owner of the vehicle that damaged the bollards on Melton Road has been written to, awaiting a reply.

AARPC meeting 11/12/06. K Topham to attend

APLC Conference 29/01/07. G Byass and clerk to attend

RCC Village Diary. Clerk to ask the editor of The Link to assist in this.

Charnwood Standards Committee meeting postponed, advised R Saunders

Charnwood Road Safety Committee 21/02/07. R Saunders to attend

Electoral Count for Burton on the Wolds, Cotes and Prestwold are as follows.

Electoral Count			
	2005	2006	2007
Burton on the Wolds	805	813	815
Cotes	28	26	25
Prestwold	56	55	59
Property Count			
Burton on the Wolds	385	384	389
Cotes	14	14	14
Prestwold	27	27	29

The next Wolds Joint Council meeting will be held at Burton on the Wolds village hall on 27/02/07, time and agenda to be advised. The minutes from the last Wolds Joint Council meeting will be circulated via round robin.

The next Parish Council meeting will be postponed until Tuesday 9th January 2007.

It was agreed that minutes to councillors would be emailed with a final printed agenda available at the meeting in place of the supplementary agenda.

D Edmonds to review current literature for grants.

16. REGIONAL PLAN

The Regional Plan Proposals were discussed in detail with a draft response read and amendments requested, with a strong opposition to a large development in or near the Wolds villages, also it was deemed that a Sustainable Urban Extension is not appropriate to Charnwood. In the revised response reference is to be made to Cotes floodplain, and the pressure on the infrastructure if Wymeswold airfield where to be developed. Clerk to revise response and email to R Shields, I Sharpe and D Edmonds for approval.



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

17. PLANNING

Airfield

M Pickford brought website printouts, advertising spectators welcome on track days; this was passed to I Sharpe to pass onto the enforcement officers. Clerk to investigate websites and Utube further.

It was requested that the clerk write to John Farnham re a liaison meeting.

Clerk to ask P Blitz to clarify the resurfacing information with regard to P/01/0853/2.

It was decided that it is not necessary to invite P Blitz or D Hankin to attend a council meeting at the present time.

P/06/3155/2

Approval not required. Height <6m

P/06/3044/2

Permission granted with conditions

P/06/2701/2

Permission granted

Hall Drive Paddock

Prior to the meeting a local resident requested that the clerk clarifies the position of the enforcement, as replanting has not started.

R Saunders left the meeting at this point, after declaring a prejudicial interest in the following item.

P/06/3513/2

77 Melton Road, BOTW — Conservatory — No Objections

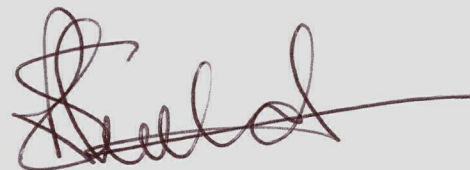
18. PRESS RELEASE

Regional Plan and the new seat for the village centre.

19. QUESTIONS / COMMENTS FROM THE FLOOR (BY PERMISSION OF THE CHAIRMAN)

None

There being no further business, the meeting closed at 9.45pm



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

7TH NOVEMBER 2006

Minutes of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 7th November 2006 at 7.30pm

Present

Mr R Shields (Chairman)
Mrs M Pickford
Mrs D Edmonds
Mr K Topham
Mr J Elliott
Mrs R Saunders
Mrs G Byass
Mr I Sharpe

Mrs S Best (Parish Clerk)

In attendance

Richard Shepherd (Leicestershire County Council)
Matthew Holford (Charnwood Borough Council)
1 Local Government Electors

1. APOLOGIES FOR ABSENCE

None

2. DISCLOSURES OF INTERESTS

Mr R Shields	Personal interests in Wymeswold Airfield / Prestwold Estate matters arising from previous dealings with the Estate and in Plantation as Parish Council representative.
Mrs M Pickford	Personal interest in Village Hall matters as Parish Council representative on the Management Committee and in Plantation matters as Chairman of Plantation committee.
Mrs D Edmonds	Personal interest in Village Hall matters as Chairman of VHMC. <i>and in Plantation as P/C representative.</i>
Mr J Elliott	Personal interest in Playing Fields matters as PFA fundraiser.
Mrs R Saunders	Personal interest in Prestwold Estate matters as secretary of PERS and in Playing Field Association as Parish Council representative.
Mr I Sharpe	Personal interest in all acts and proceedings of Charnwood Borough Council
Mrs G Byass	Personal interest in Prestwold Estate matters as member of PERS.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

3. MINUTES OF LAST MEETING

The minutes of the previous meeting 10th October 2006, was accepted as a true and correct record and signed by the Chairman. Proposed by M Pickford and seconded by K Topham.

4. MATTERS ARISING

Branches are obstructing the bus stop sign on Melton Road, BOTW. It was requested that the Clerk ask highways to cut back.

5. POLICING

Chief Constable's Town, Parish and District council meeting — no one available to attend.

6. GUEST SPEAKER — MATTHEW HOLFORD (CHARNWOOD BOROUGH COUNCIL)

As part of the Partnership Management Project, Mr Holford will be our default council contact with CBC, will keep the parish council informed of key council development and will ensure better communications between the Borough and Parish councils. He will attend parish council meetings every six months. It was requested that a central person is required to advise on grants / funding. It was also requested that a summary document is provided when any large document is produced. Mr Holford will be invited to attend the parish council meeting in May 2007.

7. PLANNING APPLICATIONS

P/06/1296/2	Review of letter from Mr Davies. Discussion of breach of conditions re track days. R Shields to formulate complaint letter to be sent to D Hankin, P Blitz and C Marshall at CBC. A request for a liaison meeting to discuss the recent events will be put to Mr E Packe.
P/06/1295/2	Review of decision made previously by CBC
P/06/3043/2	No objections
P/06/3083/2	No objections
P/06/3044/2	No objections
P/06/3155/2	No objections
P/06/2980/2	No objections
P/06/2701/2	No objections
A/06/3154/2	Review only
P/06/1418/2	Decision advised.

8. TRAFFIC / HIGHWAYS

It was proposed by R Shields and seconded by K Topham to remove the bench in Burton village centre for health and safety reasons. Clerk to arrange. A choice of a new seat has been provisionally made, to be confirmed when final costs are known.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

9. ENVIRONMENT

Seymour Road sewer blockage. This has now been cleared.

Loughborough Road flooding. This drain has now been jetted and the tree roots that had blocked the drains have been cleared.

10. PLANTATION

Committee meeting minutes included with Parish Council minutes. R Shields showed CPRE award. Public Liability insurance has been renewed at a cost of £402.50. Trees need trimming in parts of the plantation.

11. VILLAGE HALL

Christmas fair will be held on Saturday 25th November.

12. BURIAL GROUND / ALLOTMENTS

Splay needs weed killing.

Spinney needs clearing, volunteers required. R Saunders to organise.

13. PLAYING FIELD

The opening of the play area was deemed a success.

A bonfire party to raise funds was held last Saturday.

The door to the garage needs to be repaired, it was agreed that the Parish Council would fund the cost. Mrs Saunders to organise.

It's a knockout competition will be held 07/06/2007.

14. FOOTPATHS AND BRIDLEWAYS

B676 needs cutting back. Clerk to organise with highways dept.

15. FINANCE

Balances as at 31st October 2006, C £1000.00, R £7243.35, BS £1420.18, with £301.49 being plantation funds.

16. AUTHORISATION OF CHEQUES

It was proposed I Sharpe, seconded R Shields and carried that the following cheques be authorised and signed:

For signature tonight

Pentagon	PFA	equipment	£9448.65 (signed 19/10/06)
Hags play	PFA	equipment	£4406.25 (signed 19/10/06)
WHA Ins	Plantation	P/L Ins	£402.50
SR Best	Salary and Expenses		£425.62
Leics CC	PFA	footpath (part)	£3645.37
DT Leisure	PFA	refurb labyrinth	£411.25
R Shields	Tubs planting		£96.50

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

17. MISCELLANEOUS MATTERS

Shared ownership — to be advertised in the press release and on the noticeboards.

John Storer House Foundation & Charnwood CVS no one available to attend

Nottinghamshire Waste Core Strategy To be reviewed in Round Robin

The bollards damaged / removed from Melton Road are to be costed, with an attempt to recover the cost from the driver responsible.

Domestic Violence Conference 20/11/06 no one available to attend

Holocaust Memorial Day 27/01/07 no one available to attend

Big Lottery Funding Workshop 16/11/06 R Saunders to attend

Local Council Administration seventh edition Has been ordered

Joint Councils Meeting was attended by K Topham. It has been advised that money has been allocated for the investigation into the Wymeswold bypass. The bus service proposals have been refused. The next meeting to be hosted by Burton on the Wolds. Clerk to book village hall.

18. PRESS RELEASE

Shared ownership; seat in Burton on the Wolds village centre.

19. QUESTIONS / COMMENTS FROM THE FLOOR (BY PERMISSION OF THE CHAIRMAN)

None

There being no further business, the meeting closed at 9.25pm

Edmonds
DJ EDMONDS

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

10TH OCTOBER 2006

Minutes of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 10th October 2006 at 7.30pm

Present

Mr R Shields (Chairman)
Mrs M Pickford
Mrs D Edmonds
Mr K Topham

Mrs S Best (Parish Clerk)

In attendance

Richard Shepherd (Leicestershire County Council)
PC Andrew Houghton
3 Local Government Electors

1. APOLOGIES FOR ABSENCE

Mrs G Byass, Mr I Sharpe and Mrs R Saunders

2. DISCLOSURES OF INTERESTS

Mr R Shields	Personal interests in Wymeswold Airfield / Prestwold Estate matters arising from previous dealings with the Estate and in Plantation as Parish Council representative.
Mrs M Pickford	Personal interest in Village Hall matters as Parish Council representative on the Management Committee and in Plantation matters as Parish Council representative.
Mrs D Edmonds	Personal interest in Village Hall matters as Chairman of VHMC and in Plantation matters as Parish Council representative.

3. MINUTES OF LAST MEETING

The minutes of the previous meeting 5th September 2006, was accepted as a true and correct record and signed by the Chairman. Proposed by M Pickford and seconded by K Topham.

4. MATTERS ARISING

None


5. POLICING

PC Houghton gave a report on the last month's activities (11 crimes). He also advised of the Number Plate Recognition on the A60 has taken place with great success.

6. PLANNING APPLICATIONS

P/06/1296/2

A summary of the parish meeting (05/10/06) and the expected inquiry meeting (17/10/06) was given. Ken Davies



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

distributed an update and proposed a letter to be sent to interested parties. Some amendments were requested. K Topham referred to Tony Kershaw's support in the past. It was requested that the clerk chase Peter Blitz (CBC) re the legality of track days.

40 Wymeswold Rd It was requested that the clerk chase Peter Blitz (CBC) re this application.

E/06/0094/2 A recap of the enquiry was given.

P/06/2725/2 No objection

7. TRAFFIC / HIGHWAYS

Bus Stop Loughborough Road, Cotes — notification from LCC has been received advising this is in the 5 year plan for highways.

Bus Stop Melton Road, Burton — The bus stop sign has been uncovered.

Floods Loughborough Road — Request for clerk to investigate

Floods Seymour Road — Request for clerk to investigate

Speed Watch Community Speed Watch, Cotes — A summary was given, the clerk and councillor Byass to proceed with this.

8. ENVIRONMENT

Street Wardens this is a new initiative from CBC to report abandoned vehicles, fly tipping etc.

9. PLANTATION

Plantation meeting 17/10/06. Plantation has won a CPRE award. R Shields to accept.

10. VILLAGE HALL

Possible funding for seats / floor / stage to be investigated by D Edmonds.

11. BURIAL GROUND / ALLOTMENTS

None

12. PLAYING FIELD

£385.00 payment to WREN to release grant to PFA. Proposed R Shields and seconded D Edmonds

Official opening of playing fields 28/10/06 at 11.00am

13. FOOTPATHS AND BRIDLEWAYS

None

14. FINANCE

Today	£3345.77	total funds
	£301.49	plantation

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

15. AUTHORISATION OF CHEQUES

It was proposed Mr R Shields, seconded Mrs Edmonds and carried that the following cheques be authorised and signed:

Signed prior to meeting

AON	VHMC Insurance	£921.11
J Ward	VHMC Wall Baskets	£18.25

For signature tonight

SLCC	Clerk training	£170.00
Roma	Maintenance	£338.40
S Best	Salary / Expenses	£416.54
AON	PFA Insurance	£591.77
Staples	Stationary	£58.02

16. MISCELLANEOUS MATTERS

Parish Member of Standards Committee

No-one wishes to stand

Scout evening 19/10/06 19.30

No-one available to attend

Mapping and information service

Not of interest to the Parish Council

Youth Opportunity fund

D Edmonds to investigate further

CPRE – Raise your local profile – 08/11/06 19.30-21.00

No-one available to attend

Halloween and Bonfire posters (police)

These are to be placed on the notice boards with copies to be obtained from the clerk on request.

Matt Holford – Partnership management project

Request attendance at Novembers Parish council meeting.

Grants available

D Edmonds to investigate

APLC Training available

Proposed R Shields and seconded M Pickford for the clerk to attend a one day training course by APLC, Mrs Byass to be invited to attend councillors training course with APLC

Revised Corporate Plan

clerk to email this to D Edmonds for comments to CBC

Play Strategy

clerk to review and forward comments to CBC, D Edmonds requested an interest in music rehearsal space to be put forward.

Charnwood 2021

clerk to review and summarise for the Parish Council.

Planning Application Procedure

requested that a standing order is formed to allow a minimum of two

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

councillors to decide on planning applications between meetings. Proposed R Shields and seconded K Topham.

17. PRESS RELEASE

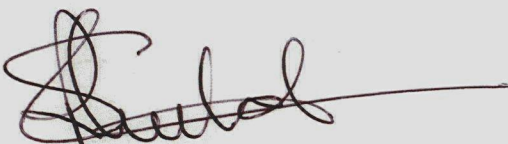
PFA fundraising and grants obtained; Plantation and CPRE award; LCC re flooding.

18. QUESTIONS / COMMENTS FROM THE FLOOR (BY PERMISSION OF THE CHAIRMAN)

None

Public and Press were then excluded as a closed council was called to discuss confidential business administration.

There being no further business, the meeting closed at 9.10pm

A handwritten signature in dark ink, appearing to be 'D. Shield', with a long horizontal line extending to the right.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

5TH SEPTEMBER 2006

Minutes of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 05th September 2006 at 7.30pm

Present

Mr R Shields (Chairman)
Mr J Elliott
Mrs G Byass
Mrs R Saunders
Mr K Topham

Mrs S Best (Parish Clerk)

In attendance

Colin Bailey (Charnwood Borough Council)
PC Andrew Houghton
1 Local Government Electors

1. APOLOGIES FOR ABSENCE

Margaret Pickford, Ian Sharpe

2. DISCLOSURES OF INTERESTS

Mr R Shields Personal interests in Wymeswold Airfield / Prestwold Estate matters arising from previous dealings with the Estate and in Plantation as Council representative and in planning applications P/06/1418/2 and P/06/2489/2 as known to applicants.

Mr J Elliott Personal interest in Playing Field matters as PFA fundraiser.

Mrs G Byass Personal interest in Prestwold Estate matters as a member of PERS

Mrs R Saunders Personal interest in Prestwold Estate matters as Secretary of PERS and in Playing Field as Council representative.

3. MINUTES OF LAST MEETING

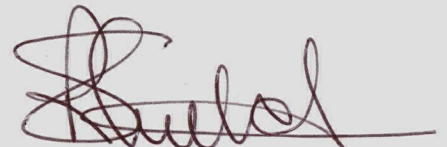
The minutes of the previous meeting 8th August 2006, was accepted as a true and correct record and signed by the Chairman.

4. MATTERS ARISING

None

5. COLIN BAILEY – CHARNWOOD BOROUGH COUNCIL

Colin Bailey was in attendance to discuss the possible uses for the Section 106 funds from The Orchards / David Wilson Homes development. Various possibilities were discussed with the emphasise being on adult / youth recreation. Robert Shields thanked Colin Bailey for attending.



BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

6. POLICING

PC Houghton gave a report on the last month's activities (burglary in Cotes, damage in Burton and tools stolen from allotments in Burton). He also advised of the Number Plate Recognition on the A60 to be in place by late September / early October.

7. PLANNING APPLICATIONS

P/06/1418/2	Concern re increased commercial activities, tied to applicant, concern re Sunday trading (traffic etc.)
P/06/2489/2	No objection
P/06/1296/2	Keith Topham to represent Parish Council at Plans Committee 2 meeting on 14 th September. Ian Sharpe, Robert Shields, Keith Topham, Ken Davies and Sarah Best to attend preparation meeting on 11 th September.
21 Seymour Rd	Awaiting reply from Charnwood Borough Council
Paddock at Hall Drive	Advised of update from Charnwood Borough Council.
40 Wymeswold Lane	Awaiting reply from Charnwood Borough Council

8. TRAFFIC / HIGHWAYS

Barrier Rails	Melton Road, Burton — Requested that the parish clerk obtain quotes for replacement bollards or rail.
Weight Restriction	Ongoing discussions with traffic management.
Bus Stop	Loughborough Road, Cotes — Awaiting written details from Leicestershire County Council
Bus Stop	Melton Road, Burton — Request to uncover the bus stop sign. The surface under the seat has been concreted.
Traffic Calming	Barrow Road, Burton. Drawings available end September.
A60/B676	Proposed 40mph speed limit — No objections
4 Wymeswold Lane	Request for bramble to be cut back to be made to Leicestershire County Council.

9. ENVIRONMENT

Dog Fouling	John Elliott reported on the new DEFRA guidelines. It was decided that the guidelines do not need to be enforced at present in the parish.
Flood Warden Scheme	No residential buildings affected.
Severn Trent	Survey finished. Chase request to look into drains overflowing in Brook Street and raised manhole in Springfield Close.
I3 footpath	Double pointer finger point is pending, parish clerk to investigate where the possible extinguishments is.
Orchard Development	Letter received re fouling of footpaths.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

10. PLANTATION

Discussion regarding thinning out of trees.

11. VILLAGE HALL

Request for parish clerk to investigate utility prices.

12. BURIAL GROUND / ALLOTMENTS

None

13. PLAYING FIELD

Insurance Renewal and general discussion .

£834.30 funds raised from BBQ at Langs.

14. FOOTPATHS AND BRIDLEWAYS

None

15. FINANCE

Today	£7894.46	total funds
	£301.49	plantation

Review to be carried out of insurance provisions.

Grants available — Keith Topham to review.

Bank signatories — those present signed, others to sign shortly.

16. AUTHORISATION OF CHEQUES

It was proposed Mr Shields, seconded Mr Elliott and carried that the following cheques be authorised and signed:

For signature tonight

R Shields	K Davies gift	84.20
Roma	Maintenance	632.15
DS Woodworking	Noticeboards	520.00
Allianz Cornhill	Inc of Shelter	88.11
AON	PFA Ins	315.00
SR Best	Clerk Expenses	420.46

17. MISCELLANEOUS MATTERS

Charnwood News Nothing from the parish council

Training for Clerk It was agreed to fund "Working with your Council" for the clerk.

Notice Boards Completed and installed

IT training New planning hardware and software from CBC late 2006 / early 2007. No funding for IT training. Clerk will advise if problems with IT.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

Security patrols	None known to parish council
Partnership manage	Brief summary of new Charnwood initiative.
Fountain	Broken pillar in front of fountain. Rachael Saunders to investigate.
Joint PC Meeting	24/10/06 19.15 Keith Topham to attend
VHMC report	the report sent from Margaret Pickford was read.
Ken Davies	A letter from Ken has been received thanking the council for his kind retirement gift.
History Event	11/09/06 18.30 no representation
CPRE AGM	26/09/06 18.45 no representation
RCC AGM	28/09/06 19.00 no representation
AARPC	28/09/06 19.00 for 19.30 no representation
Civic Service	17/09/06 15.00 no representation
New Councillors	Investigate training for new / untrained councillors.

18. PRESS RELEASE

Colin Baileys visit; Weight restriction, Cotes; New noticeboards; DEFRA guidelines available; No. Plate recognition; P/06/1296/2

19. QUESTIONS / COMMENTS FROM THE FLOOR (BY PERMISSION OF THE CHAIRMAN)

None

There being no further business, the meeting closed at 9.45pm

A handwritten signature in dark ink, appearing to be 'Rachael', with a long horizontal line extending to the right.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

8TH AUGUST 2006

Minutes of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 08th August 2006 at 7.30pm

Present

Mr R Shields (Chairman)
Mrs D Edmonds (Vice Chairman) (arrived at 7.55pm)
Mr J Elliott
Mrs G Byass
Mrs M Pickford
Mrs R Saunders
Mr I Sharpe
Mr K Topham

Mr K W Davies (Clerk Retiring)
Mrs SR Best (New Clerk)

In attendance

David Hankin (Director of Development CBC)
Peter Blitz (Deputy to David Hankin)
PC Andrew Houghton
Richard Shepherd (Leicestershire County Council)
3 Local Government Electors

1. INTRODUCTION, SARAH BEST

Sarah Best was introduced as the new Parish Clerk

2. APOLOGIES FOR ABSENCE

None

3. DISCLOSURES OF INTERESTS

Mrs Byass	Personal interest in Prestwold Estate matters as a member of PERS
Mrs Pickford	Personal interest in Village Hall as Management Committee member and in Plantation as Council representative and Chair.
Mrs Saunders	Personal interest in Prestwold Estate as Secretary of PERS and in Playing Field as Council representative.
Mr Sharpe	Personal interest in all acts and proceedings relating to Charnwood Borough Council, as Ward Councillor.
Mr Shields	Personal interests in Wymeswold Airfield / Prestwold Estate matters arising from previous dealings with the Estate and in Plantation as Council representative
Mr J Elliott	Personal interest in Playing Field matters as PFA fund raiser and in Village Hall as Council representative for VHMC.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

4. MINUTES OF LAST MEETING

The minutes of the previous meeting 4th July 2006, was accepted as a true and correct record and signed by the Chairman.

5. MATTERS ARISING

Ken Davies was presented with a Barometer as a retirement gift from the parish council along with a personal gift of wine. Robert Shields thanked Ken for ten years service.

6. DAVID HANKIN, DIRECTOR OF DEVELOPMENT CBC

P/06/1296 A lengthy discussion with regard to Everyman Racing Activities at Wymeswold Airfield, specifically the three-month deferral period for planning conditions, the recent motorcycle event and noise levels. An indication of whether the new constraints will be accepted is due mid September. *David Hankin to advise.*

P/06/1295 Stables to ancillary accommodation. Council members questioned the planning permission decision with regard to the bungalow having no permitted development rights. *David Hankin to advise.*

Burton Hall Council members discussed the alleged breach of the section 106 agreement with regard to the paddock. *David Hankin to advise.*

The Chairman then allowed the meeting to be suspended in order for David Hankin and Peter Blitz to answer questions from local resident. Then resumed with the Council meeting.

Core Strategy The options for Charnwood 2021 were discussed. Council members expressed concern over possible plans for Science Park on Wymeswold Airfield, although site not preferred by CBC.

Enforcement Concern was raised over breach enforcements at The Orchards development* and the timescale of enforcements in general.

**David Hankin to advise.*

Robert Shields thanked David Hankin and Peter Blitz for attending.

7. POLICING

PC Houghton gave a report on the last month's activities.

8. PLANNING APPLICATIONS

P/06/1296 Airfield revised application (see item 6)

Charnwood

LDF See item 6

21 Seymour Rd Awaiting report from Helen Fielding at CBC. *Clerk to chase reply.*

P/06/2094 No objection

Devonshire SQ Council decided not to see full documentation, as it is not relevant to Burton on the Wolds, Cotes or Prestwold parishes.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

9. TRAFFIC / HIGHWAYS

- Burton Barrier Rails, Melton Road, Burton — Leics Co. Co. will not replace bollards as intended use is no longer relevant. Council discussed accident / damage to bollards. *Clerk to advise.*
- Cotes Weight Restriction, Cotes — an update was given by Ken Davies, requested for further weight restriction notice to be added to directional northbound A60 sign. *Clerk to advise.*
- Cotes Bus Shelter — Decision not received regards funding. *Clerk to chase.*
- Burton Bus stop/seat — the request for a solid surface under the seat stands, bus stop sign is covered. *Clerk to chase.*


10. ENVIRONMENT

- Severn Trent The question was raised. Has the pipeline survey in Seymour road been completed? If not when will it be. *Clerk to investigate.*
- Flood Warden A letter from the environmental agency has been received asking for volunteer Flood Wardens. Members requested Clerk to determine where is flood plain. *Clerk to investigate.*
- Heritage There have been no applications for the posts of Heritage and Tree Wardens — Mrs Pickford to raise issue at plantation meeting.
- Dog Warden Mr Elliott's report deferred until next meeting.
- I3 footpath There has been a request for a "No Entry" sign on the I3 footpath by a local resident. *Clerk to request.*
- Orchard dev. Council members agreed that the landscaping works are proceeding satisfactorily. A complaint has been made that operatives have been defecating on the footpath. *Clerk to write to DWH.*
- Julie Robinson Her attendance has been deferred until Septembers meeting, when she will advise on recreational funding.
- Art fund Deferred to next meeting.
- Heritage Plaque Decision was made to pass the details onto the Heritage Wardens.

11. PLANTATION

None

12. VILLAGE HALL

- Financial A note has been sent to the VHMC regarding the increase in financial support from the Parish Council, especially utility charges. Council members discussed the possibility of an energy audit, and/or the need to look at alternative suppliers *K Topham and I Sharpe*
- Centre Stage Grants are available. Information passed to D Edmonds.
-  ~~Lead lights~~ J Elliott has asked Charles Pitt to do this.
- ~~Curtains~~
- Award The Plantation award certificate has been framed and placed in the village hall.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

13. BURIAL GROUND / ALLOTMENTS

Mr Davies had received a phone call from Mr Minkley advising that he will be relinquishing all responsibilities over to Rev. Whittaker from the end of August.

14. PLAYING FIELD

Insurance A discussion regarding the insurance of the play equipment (new and existing) Quotes are needed to add the play equipment to the existing PFA public liability policy. *Clerk to obtain quotes.*

Financial A decision to take into account the rising financial assistance to the PFA from the Parish Council with regard to next years precept was made.

Report Mrs Saunders read a report from the PFA for the Parish Council.

15. FOOTPATHS AND BRIDLEWAYS

It was noted that the Prestwold Estate have cut back the footpaths.

16. FINANCE

Today	£10202.16	total funds
	£301.49	plantation

Care needs to be taken with special regard to VAT claims for PFA payments.

The authorisation of Ken Davies retirement gratuity was checked and agreed.

It was proposed Mr Topham and seconded Mr Sharpe that Mr Davies be gifted the council owned printer in lieu of one weeks work.

Bank signatories to be amended.

Clerk to pursue.

Alternative insurance quotes to be obtained

Clerk to pursue.

17. AUTHORISATION OF CHEQUES

It was proposed Mr Shields, seconded Mrs Edmonds and carried that the following cheques be authorised and signed:

Drawn since last meeting

R Shields	plants	31.75
-----------	--------	-------

For signature tonight

K W Davies	salary expenses	413.57
K W Davies	retirement gratuity	1640.57
Staples	Office supplies	25.98
Roma	June maintenance	458.25
Severn Trent	Allotments	38.64
	Pavilion	65.45
	Burial Ground	12.63
Rekk Ltd	Youth Shelter	9575.08 **

** Not to be paid until nett £8149.00 received from PFA.

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

18. MISCELLANEOUS MATTERS

Notice Boards Ready any day now

October Request to change October meeting to 10/10/06 was agreed.

Round Robins Routeing of "round robins" was amended.

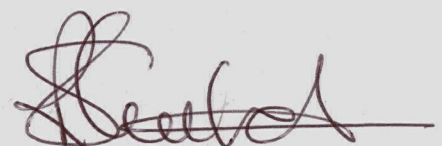
19. PRESS RELEASE

New Clerk details, D Hankins visit, Severn Trent pipeline survey, Flood Wardens,
Ken Davies retirement

20. QUESTIONS / COMMENTS FROM THE FLOOR (BY PERMISSION OF THE CHAIRMAN)

Richard Shepherd (Leicestershire Co. Co.) advised that a joint parish meeting would
be held in October (TBC) to discuss the bus service.

There being no further business, the meeting closed at 10.15pm



MINUTES of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 4th July 2006 at 7.30 p.m.

Present:

Mr R Shields (Chairman)
Mrs G Byass
Mrs M Pickford
Mrs R Saunders
Mr I Sharpe
Mr K Topham

K W Davies (Clerk)

In attendance:

PC Andrew Houghton
2 Local Government Electors

1 APOLOGIES FOR ABSENCE

Mrs D Edmonds, Mr J Elliott (both business)

2 DISCLOSURES OF INTERESTS

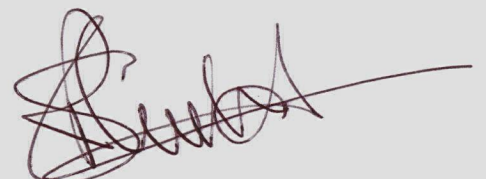
Mrs Byass - personal interest in Prestwold Estate matters as a member of PERS.

Mrs Pickford - personal interests in Village Hall as Management Committee member and in Plantation as Council representative and Chair.

Mrs Saunders - personal interests in Prestwold Estate matters as Secretary of PERS and in Playing Field as Council representative.

Mr Sharpe - personal interest in all acts and proceedings relating to Charnwood Borough Council, as Ward Councillor.

Mr Shields - personal interests in Wymeswold Airfield/Prestwold Estate matters arising from previous dealings with the Estate and in Plantation as Council representative.



3 MINUTES OF THE LAST MEETING

It was proposed Mr Topham, seconded Mrs Saunders and carried that the Minutes of the last meeting, 6th June, be accepted as a true and correct record and signed by the Chairman.

4 MATTERS ARISING FROM THE MINUTES

There were none.

5 POLICING

PC Houghton gave a report on the last month's activities and distributed copies of the latest newsletter.

6 PLANNING

P/06/1296 - new Airfield application. Following a two hour debate during which members of Plans Committee 2 had shown great concern for residents' interests, consent was given subject to many Conditions, amongst them bans on motor cycles and track days, together with development of more effective monitoring and compliance. An Operations Manual is to be produced and agreed. Everyman Racing have asked the Planning Inspector for resumption of the Public Inquiry to be set back three months, from 20th July, to enable them to consider the issues and Charnwood have supported this deferral.

Members expressed disappointment at this further delay and Borough officers will be asked how complaints will be dealt with during the intervening period, and under which consent.

It was noted that the 'Echo' report on the Plans Committee decision was misleading in that it made no mention of the Conditions and a letter will be sent to the Editor correcting this.

P/06/1295 - change of use from stable to living accommodation, 40 Wymeswold Lane, Burton (P Veitch). Consent was given by officers, with Conditions defining the curtilage and stipulating that use must be ancillary to the main residence. Members expressed disappointment and felt that this was inconsistent with previous decisions in similar cases.

Burton Hall Paddock. The Enforcement Officer, Louise Forman advises that work has stopped voluntarily but that it is not appropriate to issue a stop notice at this stage. There is disquiet amongst residents about the way in which this issue has been and is being handled and it was agreed to invite Mr David Hankin to the next meeting to discuss this and other issues where Members feel that the Planning Department is failing to act decisively.

Charnwood LDF. Mr Sharpe advised that a number of individuals and bodies, in resisting large scale housing development in their own areas in the context of the LDF ('Charnwood 2021'), are suggesting instead that Wymeswold Airfield should be designated for such development, which could be as much as 1800 dwellings. Due to Mr Sharpe's position as Ward Councillor, he would not express any opinion about the merits or otherwise of the suggestions.

Members expressed concern since the Airfield and sites east of Loughborough appeared to have been categorically ruled out in initial drafts of the LDF. It was agreed to write in strong terms to Mr Guy Longley, Planning Policy Manager, reminding him of the reasons why the Airfield had been considered unsuitable earlier and insisting that this position be maintained.

P/06/1847 - extension to rear and porch to front of 14 Seals Close, Burton (Mr & Mrs A T Dyer). There was no objection.

7 TRAFFIC/HIGHWAYS

Barrier Rails, Melton Road, Burton. The County Council (Mr Andrew Lorimer) are now taking the view that the rails do not need to be replaced as their original purpose, to deter stray animals, is no longer valid. A reply will be sent drawing attention to their protective role in preserving the grassed area, to the risk of parking encroachment from the Orchards development, to the provisions of the Village Design Statement and to the offer to pay from the offending motorist.

Proposed 40 mph speed limit, Bandalls Lane. The formal consultation is now under way and it was agreed to raise no objection with regard to the short section of the lane within Burton parish which will be subject to the Traffic Regulation Order.

Flooding Issues. Those issues referred to in the last minutes are all in hand and a copy of the Highway Authority e-mail detailing their proposed actions will be circulated.

7.5 tonne Weight Restriction, Stanford Lane, Cotes. The signs are now in place at either end of the lane but these are not visible until vehicles have turned in. A request will be made for signs to be placed where they will deter drivers from turning into Stanford Lane.

Brook Street Footpath. The hedge marking the former pig farm boundary is obstructing the path alongside the brook and it appears that David Wilson Homes do not consider that this is their land. The Highway Authority will be asked to cut it back.

Estate Agents' Boards, Sowters Lane. This problem has recurred and has been reported to the Compliance Officer.

8 PLAYING FIELD

Allianz Cornhill are insistent that they cannot insure PFA play equipment under the Council's policy. They have been reminded that they have done so for many years. Depending on their response, the possibility of transferring the assets to the Council and drawing up a management agreement with the PFA can be considered.

Mrs Saunders advised that a successful Summer Fete raised more than £2,000.

9 FINANCE

The Internal Auditor has signed off the Annual Return and the Statement of Assurance was read and agreed. It was proposed Mr Sharpe, seconded Mr Topham and carried that the Accounts be approved and that the Chairman sign the completed document on behalf of Members.

10 CHEQUES

It was proposed Mr Topham, seconded Mrs Pickford and carried that the following cheques be authorised and signed:



drawn since last meeting:

Allianz Cornhill	P/C insurance	1529.26
Mrs L Sutton	plantation sundry	7.20
Trevor Todd	internal audit	50.00
E & B Plumbing	V/Hall service	99.88
Mrs L Sutton	plantation sundry	11.69
Midland News	Clerk advert.	136.30

for signature tonight:

K W Davies	salary/expenses	441.81
Staples	office supplies	80.97
Wicksteed Leisure	inspection (PFA)	76.38
Sign Shop (L) Ltd	plantation signs	434.75

11 MISCELLANEOUS

Recruitment of Clerk. There have been 14 applicants, one from Cotes and the remainder from outside the three parishes. The Chairman, together with other available members, will conduct interviews next week in the Village Hall. It is hoped to commence employment on 1st August, which is the date of the next meeting.

Present Clerk's retirement. The Clerk's retirement gratuity is to be calculated and verified by Mr Sharpe. The Clerk will prepare the next Meeting and the new Clerk will take the Minutes. It was agreed to accept Mr Davies's offer to continue to handle the current airfield application/Public Inquiry matters until concluded, on a voluntary basis, given his detailed knowledge of the issues.

Heritage and Tree Wardens. Mrs Linda Sutton has written resigning from these positions due to lack of time. Her husband Paul will continue although his time too is limited. The joint positions will be advertised and members expressed thanks for Mrs Sutton's contribution.

12 PRESS RELEASE

Airfield; Heritage/Tree Wardens; LDF.

There being no further business, the Meeting closed at 8.25 p.m.



MINUTES of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 6th June 2006 at 7.30 p.m.

Present:

Mr R Shields (Chairman)

Mrs G Byass

Mrs D Edmonds

Mr J Elliott

Mrs M Pickford

Mrs R Saunders

Mr K Topham

K W Davies (Clerk)

In attendance:

PCSO Nigel Ritchie

Mr R Shepherd, County Councillor (from Item 7)

13 Local Government Electors

1 APOLOGIES FOR ABSENCE

Mr I Sharpe (business)

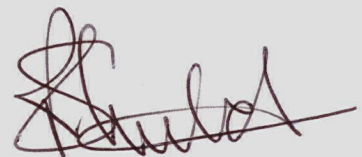
2 DISCLOSURES OF INTERESTS

Mrs Byass - personal interest in Prestwold Estate matters as a member of PERS.

Mrs Edmonds - personal interests in Village Hall as Chairman of VHMC and in Plantation as Council representative.

Mr Elliott - personal interest in Playing Field as fundraiser for the PFA and a prejudicial interest in Item 5, P/06/1411, by acquaintance with the applicant.

Mrs Pickford - personal interests in Village Hall as Management Committee member and in Plantation as Council representative and Chair.



Mrs Saunders - personal interests in Prestwold Estate matters as Secretary of PERS and in Playing Field as Council representative.

Mr Shields - personal interests in Wymeswold Airfield/Prestwold Estate matters arising from previous dealings with the Estate and in Plantation as Council representative.

3 MINUTES OF THE LAST MEETING

It was proposed Mr Topham, seconded Mr Elliott and carried that the Minutes of both the monthly meeting and of the Annual meeting on 2nd May be accepted as true and correct records and signed by the Chairman, after the addition, on page 2840 Item 8, after "... to £75,000" of "for the time being and that a professional valuation be obtained when alterations are complete."

4 MATTERS ARISING FROM THE MINUTES

There were none.

5 PLANNING

P/06/1296 - new, all encompassing application for Wymeswold Airfield activities by Everyman Racing. So far 28 letters of protest from residents have been copied to the Council. The Chairman advised that this will be heard at Plans Committee 2 on 22nd June. He had spoken with Mr Blitz who was meeting applicants today. Main concerns revolve around lack of noise control in the application.

The meeting was adjourned for 50 minutes to allow members of the audience to express their views.

On the resumption, it was agreed that the draft letter of protest previously circulated should be sent with a request to speak at Committee - Mr Shields will represent the Council. Mrs Edmonds undertook to investigate whether complaints from neighbours lay behind the seeming decision by Everyman to switch more and more activities from Mallory Park.

E/05/0322 - Airfield Portacabin. Mr Blitz advises that screening by additional hedge planting would be the most effective way of dealing with this. It was agreed to defer any response until after the application above has been resolved.

Motor Cycle Events on the airfield. Charnwood officers advise that they are taking Counsel's advice as to whether motor cycles are permitted under the current consent. The issue will be referred to in the response to P/06/1296 (above) and it seems that this issue will have to be resolved within the deliberations on the new application.

Car Boot Sales on Prestwold Estate. Weekly events have commenced on Sundays and signs have been posted at various locations. The Borough Council have removed some under 'flyposting' regulations. These events can be held without planning permission for up to 14 days per annum under the Permitted Development Order 1995. The Chairman has ascertained that the 14 day limit applies to each particular type of event and there is also a 28 day cumulative limit for all kinds of permitted events.

Development on Burton Hall Paddock. During the earlier adjournment, members had learned that considerable landscaping and clearance work is taking place on the paddock, which is now included with ownership of one of the new properties alongside the Hall. This is specifically not permitted under the terms of the section 106 Agreement and it was proposed Mr Topham, seconded Mrs Saunders and carried that a strong objection be lodged immediately with the Borough Enforcement Officers, in support of neighbours' protests.

P/06/1295 - retention of former stable as ancillary living accommodation with alterations, 40 Wymeswold Lane, Burton (P Veitch). It was noted that the domestic curtilage has been redrawn for this application to include this building which was previously outside it. It was agreed that, to be consistent with decisions in similar cases previously, the application should be refused as outside the limits to development in Burton.

P/06/1411 - two storey extension and single storey extension for additional garage at 42 Wymeswold Lane, Burton (Mr T Hayward & Mrs L Gresley). *Mr Elliott left the room during consideration of this item.* There was no objection.

P/06/1530 - single storey side extension to 18 Melton Road, Burton (Mr & Mrs G Plunkett). There was no objection.

Rushcliffe Borough Council - consultation on Local Development Framework. There were no comments.

19 Loughborough Road, Burton. Extensive alterations are taking place at this listed cottage and concern was expressed as to whether all requirements are being respected. The question will be referred to the Borough Council.

21 Seymour Road, Burton. An extension has been built on to this property and enquiries will be made as to whether appropriate permission has been obtained and building regulations observed.

P/06/1418 - It was noted that the Borough Planning website shows an application for change of use from farmland to recreational area for kite flying and wind wheeled kite sports at Wymeswold Airfield. This has been ruled invalid. No further information is available, as yet.

6 POLICING

PCSO Ritchie advised the latest crime figures and other news. Plans for speed gun testing, in association with BURSAG, are being developed.

7 TRAFFIC/HIGHWAYS

Traffic Calming, Barrow Road, Burton (S.106 funding). Mr John Brogden of the County Council advises that surveys are being analysed and that they will be in touch once there are concrete proposals.

Barrier Rails, Melton Road, Burton. The wreckage of the rails has been removed and the culprit has agreed to pay for the damage. County Highways wish to replace the rails with concreted bollards, 3 ft high and close enough together to prevent vehicle encroachment. It was felt that this is unsuitable for the location and a post and rail fence or timber posts will be requested.

Proposed 40 mph speed limit, A60, Cotes. This consultation, associated with a housing development in Barrow, is for a stretch from Cotes Mill to the existing 30 mph zone. Whilst it is felt that it will achieve little, no objection will be raised. It is to the north of Cotes that speeding is a problem.

Proposed 40 mph limit, Bandalls Lane, Burton Bandalls. A scheme being planned for Walton Lane crosses 70 metres into our Parish on Bandalls Lane in an area of open fields. No consultation is planned but there will be formal notification in writing in due course.

7.5 tonne weight restriction, Stanford Lane, Cotes. An official announcement has been made that this came into force yesterday, 5th June. However, no signs have appeared on the lane. Enquiries will be made.

HGV traffic in Burton. Correspondence involving Mr Majewicz and Mr Holden of the County Council, Mr John Saunders and BURSAG was summarised. None of it is helpful; the County have stiffened their resistance to any measures to divert HGV's to an A6/A46 routeing. BURSAG will be responding.

Cotes Bus Stop. Although the road works cannot be carried out this year, application will now be made for LCC Partnership Funding for a new bus shelter, since the present timber shelter cannot be moved.

99 bus service, Cotes. Monday/Tuesday/Wednesday evening services were withdrawn from 28th May, due to lack of demand.

Springfield Close jitty Safety Barrier. Following inspection, more space has been created by removing extrusions to the horizontal bars.

Flooding issues. Flooding on Loughborough Road, Burton, west of Springfield Close, has recurred despite being previously reported. There are now flooding issues at the village end of Barrow Road and outside the 'Orchards' development. All will be notified.

8 ENVIRONMENT

'The Orchards' landscaping issues. New drawings received this morning were examined and these seem to address the outstanding issues, although the requested cross sections have not been provided. Those neighbours previously involved will be advised.

'Orchards' Section 106 issues. Ms. Julie Robinson was not invited to this meeting in view of the airfield developments and otherwise full agenda. She will be invited to attend in August. A letter from the Chairman of the PFA amplifying the request for a trim trail was distributed to members.

Dog Fouling. The DEFRA Guide, which is very detailed, has been received and Mr Elliott will comment at the next meeting.

Prestwold Estate Equestrian Event. An event had been held over the late May Bank Holiday weekend and complaints were received about the loudspeaker noise in Burton. Whilst it was felt that this was an appropriate event, it appeared that once again no thought had been given to directing the noise away from the village. This event should count towards the 28 day total under permitted development rights.

Grass verge outside Pumping Station, Seymour Road, Burton. Several years after first being requested, this has now been resurfaced with tarmac.

Dog Gloves. A further supply has been ordered at £26.00 plus transport.

LCC Soar/Wreake Valley Initiative. This document will be circulated for discussion next time.

Charnwood BC Housing Land Availability Assessment. No action will be taken.

Village Design Statement launch. The Chairman will open this event on Sunday 11th June.

Graffiti. The Borough Council will be asked to clean up graffiti in Mundy Close.

9 PLANTATION

The Borough Council have chosen the Plantation Management Committee, Friends of Burton Plantation and villagers of Burton on the Wolds to receive the 5th Michael Brayshaw Biodiversity Conservation Award. It will be presented at the Summer Fete on 18th June by Mrs Brenda Brayshaw and a Borough representative.

The new Constitution had been circulated and it was proposed by the Chairman, seconded Mrs Edmonds and carried that Clause 7, Co-optive members, be amended as shown. A signed copy will be attached to the original of these Minutes.

Mrs Pickford advised that the entrance signs will be erected before the Fete. The notelets have been ordered with funding from elsewhere.



10 VILLAGE HALL

A copy of last year's Accounts was handed over and will be circulated. The next entertainments will be on 7th October and 9th December.

11 BURIAL GROUND/ALLOTMENTS

The issue of spoil being piled around the Burial Ground edges is still to be resolved. The allotment rents, £280.00, have been received. Enquiries will be made as to whether Roma Landscapes can cut the grass avenue running along the allotments.

12 PLAYING FIELD

An update on the improvement scheme from the Chairman, Mrs Thomson, had been circulated. This showed confirmed grants of £35,000 from four sources, with another four requests totalling £5,649 still to be decided. The Council was asked if it could contribute in the unlikely event that the total required could not be raised. It was agreed that the Council would look sympathetically at the issue once the final outcome is known, in view of the great efforts which the PFA are making off their own bat to raise substantial sums.

A letter from Allianz Cornhill seeks confirmation that the PFA is an official sub-Committee of the Council in order to provide cover for their equipment. This is not the case and an explanation of the relationship will be sent.

13 FOOTPATHS/BRIDLEWAYS

Roma will be asked to strim footpath I 3.

A request has been made for a 'No right of way' sign to the left at the point where I 3 turns right at the top of the new 'Orchards' development. David Wilson Homes will be asked if they can arrange this.

14 FINANCE

The Borough Council have confirmed a grant of £520, the full amount requested, for replacement Notice Boards in Prestwold and Cotes. The order will now be placed with DS Woodworking of Loughborough.

Accounts for the last financial year have now been finalised and will be submitted to the Internal Auditor before formal adoption at the next meeting.

An alternative insurance quotation has been requested from Zurich Municipal but they have not responded as yet.

15 CHEQUES

It was proposed Mr Topham, seconded Mrs Saunders and carried that the following cheques be authorised and signed:

drawn since last meeting

Wicksteed Leisure	remove roundabout	528.75
-------------------	-------------------	--------

for signature tonight

K W Davies	salary/expenses	410.22
Roma Landscapes	grass cutting	458.25
Staples	ink cartridges	107.96)
	copy paper	19.30)
	photocopying	64.20)
Information Commissioner	D/P renewal	35.00
JRB Enterprise	dog gloves	37.60
CPRE	subscription	26.00

16 MISCELLANEOUS

There have been no applications for **the post of Parish Clerk**. It was agreed to place a paid advertisement in the Classified section of the 'Loughborough Echo' and to request a display advertisement in the 'Christian Link'.

The Borough Council have appointed Mr Matthew Holford to be **Partnership Manager** to this Council and he has already been in touch. It is intended that he shall be our primary contact, available for meetings.


There will be no summer break but the **July meeting** will be a short one concerned only with the Airfield planning issue and any other urgent matters.

The Chairman was congratulated on the fine floral displays in the Burton village planters.

17 PRESS RELEASE

The Airfield latest; Melton Road barrier rails; 'Orchards' screening; Cotes HGV restriction; plantation award; PFA improvement programme; Notice Board replacement.

There being no further business, the meeting closed at 10.15 p.m.

A handwritten signature in dark ink, appearing to be 'R. Smith', with a long horizontal line extending to the right.

MINUTES of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 2nd May 2006 at 7.38 p.m.

Present:

Mr R Shields (Chairman)
Mrs D Edmonds
Mr J Elliott
Mrs R Saunders
Mr I Sharpe
Mr K Topham

K W Davies (Clerk)

In attendance: One Local Government Elector

1 APOLOGIES FOR ABSENCE

Mrs G Byass (prior appointment), Mrs M Pickford (holiday)

2 DISCLOSURES OF INTERESTS

Mrs Edmonds - personal interests in Village Hall as Chairman of VHMC and in Plantation as Council representative.

Mr Elliott - personal interest in Playing Field as fundraiser for the PFA.

Mrs Saunders - personal interests in Prestwold Estate matters as Secretary of PERS and in Playing Field as Council representative. Prejudicial interest in Item 8, P/06/0910 as joint applicant.

Mr Sharpe - personal interest in all acts and proceedings relating to Charnwood Borough Council as Ward Councillor.

Mr Shields - personal interests in Wymeswold Airfield/Prestwold Estate matters arising from previous dealings with the Estate and in Plantation as Council representative.

3 MINUTES OF THE LAST MEETING

It was proposed Mrs Saunders, seconded Mr Topham and carried that the



Minutes of the 4th April meeting be accepted as a true and correct record and signed by the Chairman.

4 MATTERS ARISING FROM THE MINUTES

Bus Services from Burton (Item 5). Cllr. Shepherd, who was unable to attend, sent word that Mrs Staples had asked him to delay presentation of the petition pending receipt of more signatures.

5 POLICING

PC Houghton is on leave but had sent a report which will be circulated.

6 TRAFFIC/HIGHWAYS

Traffic calming, Barrow Road, Burton (Section 106 funding). A progress report has been requested from Mr Michael Bradford at the County Council but he is on leave at present.

Highway Verge Cutting. The remaining formalities were resolved immediately after the last meeting and two cuts by Roma Landscapes have already taken place.

Cotes Bus Stop. Although the temporary bus stop at Back Lane was approved, this was at first wrongly relocated. Mr Mark Franklin advises that there is no funding available this year for the necessary works to establish a permanent bus stop at this location. Members' disappointment will be conveyed to Cllr. Shepherd with a request that he intervene if possible.

Laser Speed Guns. Mr Nigel Horsley advises that the County has initiated Community Speed Watch, under which parishes will be encouraged to use these speed guns. They are advertising for a co-ordinator and it is envisaged that eight parishes throughout the County will pilot the scheme. Talks are taking place with the police but it is thought that the scheme will not be enforceable. Burton has been added to the list of those villages which have expressed interest and it was agreed to ask Cllr. Shepherd if he could do anything to press for Burton to be amongst the front runners.

Speeding in Cotes. Mr David Mouland advised that Cotes has not been given a high priority for investigation but suggested contact with Mr Jason

Peel in Highways Management who are involved in safety proposals in the vicinity of Cotes. Mr Peel advised that these derive from a Section 106 agreement at Barrow and the scheme will cover the junction of Cotes Road with the B676 and down to Cotes Bridge. It is envisaged that amongst other things, there will be a '40' zone from the Loughborough side of Cotes Bridge on the A60 until it meets the '30' zone through Cotes.

Members felt that this would have little or no impact on the speeding problems identified in Cotes and Mr Mouland will again be pressed to investigate the situation as soon as possible.

Springfield Close jitty safety barrier. A complaint has been received that the two sections of this barrier are too close together and that a full size perambulator cannot pass through without great difficulty. The County Council have promised to inspect shortly.

Damage to Barrier Rails, Melton Road, Burton. These rails have been extensively damaged by a vehicle and the Highway Authority will be asked to replace them.

7 ENVIRONMENT

The Orchards landscaping issues. The Chairman and Clerk had attended a site meeting earlier in the day, involving representatives of the Borough Council, David Wilson Homes and local residents. It was felt by all concerned that this had been very positive and that solutions had been found to the screening problems. Written confirmation is now awaited.

Other DWH issues. No further proposals had been received for allocation of the Section 106 recreation monies though Mrs Edmonds reported that she now has quotations for a Village Hall stage. It was decided to ask Mrs Julie Robinson to attend the next meeting to review the possibilities.

Complaints were received that a plain grid had been fitted to the culvert at the entrance to the site of exactly the type which had caused flooding problems for Brook Street residents previously. This had been reported to Mr Perkins, the Charnwood Engineering Manager who had arranged for its immediate removal.



NEMA Draft Master Plan. The AARPC had provided a copy of their submission and it was decided to respond to the consultation by requesting designation and restriction of night flights.

Village Design Statements. Wymeswold have concerns about application of VDS's and are trying to set up a meeting with Mr Stuart Moffat of the County Council. It may be possible for this Council to become involved and Mr Sharpe is monitoring the situation.

Dog Fouling. The DEFRA Guide has not been received as yet.

Damaged seat, Melton Road/Seymour Road. It was felt that the Dr Gray memorial seat, presently due to be moved a short distance along Melton Road from the Orchards site, would better be relocated to take the place of the damaged seat and enquiries will be made with David Wilson Homes about moving it.

8 PLANNING

Airfield. The new all embracing application has just been registered and details are expected very shortly. It was agreed to reconvene the sub-committee once these are available. Residents will be circularised and an extension to the consultation period requested, to enable review at the June Council meeting, which residents will be invited to attend.

Airfield Portacabin enforcement) There had been no information about 40 Wymeswold Lane 'stable') either of these long running issues, despite requests, and it was proposed by the Chairman, seconded Mr Topham and carried that Mr Hankin or another senior figure from the Borough Council be asked to attend the next meeting to explain why nothing is being done.

Motor Cycle events on the Airfield. Noisy events on 13th and 28th April aroused complaints and it appears that the latter is one of 40 such events scheduled this year by Circuit Based Training. It was agreed that the Planning Inspector be given the list of dates and invited to attend such an event unannounced, as he had said he would do at the Inquiry. Borough Planners and the Plans Committee 2 Chairman will be copied in.

Proposed changes to Consultation Procedures. The Borough Council wishes to move towards conducting all consultation business online and the Clerk attended a recent explanatory meeting. All Councillors will be

able to access the information but not every Parish nor every Councillor is ready for this. Further information will be sent out shortly.

**P/06/0910 - extension to rear of 28 Sowters Lane, Burton
(Mr & Mrs J Saunders) and**

**P/06/0930 - substitution of house types, Orchard Estate (David
Wilson Homes)**

Both these consultations had consultation expiry before this meeting and no objections had been raised.

P/06/0969 - siting of mobile home, Fox Covert Farm, Narrow Lane, Burton (G J Smith and D Topping). It was noted that this is required for a trainer/manager until a permanent dwelling can be completed. It was agreed not to object subject to policies being applied consistent with other dwellings in the open countryside and then only on a fixed term basis to allow for application for a permanent dwelling to be made.

Estate Agent's board at Springfield Close, Burton. There has been no response from the Enforcement Officer to a request that this seemingly unlawful board be removed.

9 PLANTATION

A written progress report from Mrs Pickford is being circulated. A draft constitution was presented by Mrs Edmonds and a number of amendments were made which will be incorporated prior to it being signed off by the Chairman. Two map/signboards are to be erected at the entrances and the Council will meet the cost of these, up to maximum £400.

The committee is hoping to attract sponsorship from local companies and it had been agreed that no authorisation from the Council is necessary for this. The committee also requested a loan from the Council to print 4000 notelets featuring scenes from the plantation, for sale at the Summer Fete. However, it was felt that there could be difficulty selling enough notelets to cover the cost (at least £269.50) and it was proposed Mr Sharpe, seconded Mrs Saunders and carried that the request be declined.

It was noted that the Annual meeting had voted for three Members of the Council to fill the allotted places on the Committee which meant that Mrs Catherine Thomson would no longer represent the Council. Members



expressed their gratitude for her endeavours and the hope that a mechanism would be found to permit her continued involvement.

10 VILLAGE HALL

Mr Elliott advised that there had been no meeting since last month and that the AGM would be on 18th May. The first roller blind has been fitted. Mr Peter Harrison is now carrying out the agreed treatment on the 'Owl' but is concerned at some evidence of woodworm, though he is not sure whether this is recent. It was agreed to seek alternative quotations for gas and electricity, in view of the increased costs reported last month.

11 BURIAL GROUND/ALLOTMENTS

Mrs Saunders has been in touch with Rev. John Whittaker, Priest in charge locally. It was agreed that Mr Denis Minkley should continue as an intermediary with regard to burial arrangements. Ownership of the Burial Ground is vested in the PCC. There are estimated to be 700 spaces in the Burial Ground, 350 of them still available. It appears that the plan of the plots at the entrance is not accurate.

Enquiries are being made as to whether volunteers can help to clear the spinney, at £40 per day, for one or two days. Sturgis Shattock are now negotiating with Rev. Tony Edmonds about the sliver of land they would like to see cleared to improve highway sight lines. There is an issue about gravediggers leaving spoil in the hedges and enquiries will be made to try to stop this practice. Mr Peter Everitt-Stewart advises that the mole problem has been much worse this year than ever before but he is getting on top of it.

13 FOOTPATHS/BRIDLEWAYS

There was nothing.

14 FINANCE

Funds at year end totalled £8697.29, including £238.01 in the Plantation account. The Chairman signed off the cash Book accordingly and the internal audit will now be put in hand. A grant application to Charnwood Borough for two notice boards (total cost £520.00) will be decided on 15th May. Alternative quotations for the Council's insurance will be sought.



15 CHEQUES

It was proposed Mr Sharpe, seconded Mrs Saunders and carried that a cheque to Indtherm Heating for £2702.50 for Village Hall refurbishment, drawn on 12th January 2006 but inadvertently not authorised at that time, be now authorised and that the following cheques be authorised and signed:

K W Davies	salary/expenses	455.51
Roma Landscape	maint./verges	458.25
Charnwood B/C	street lighting	23.85
Leics. Wildlife	newt survey	146.88

16 MISCELLANEOUS

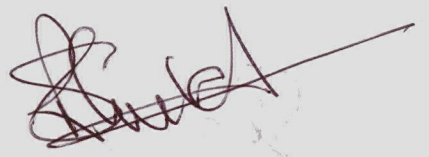
The Joint Councils Meeting rescheduled for 15th May has been cancelled by Seagrave "due to lack of interest". It was agreed to liaise with Wymeswold about future meetings. Mr David Parsons, Leader of the County Council, has replied agreeing with this Council's stance on payment for the **Structure Plan** and sent a free copy.

Mr Glenn Archer has drawn attention to a lack of participation on **the Wolds Website** and it was agreed to appeal to residents via the Press Release. **The Clerk** will be on holiday from 13th to 28th May. **The vacancy** is being advertised until 31st May.

17 PRESS RELEASE

To include AGM appointments, the Orchards meeting, Airfield new planning application, the request that a senior Planning officer attend the next meeting, plantation news and the Wolds website.

There being no further business, the meeting closed at 10.15 p.m.



MINUTES of the Annual Meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 2nd May 2006 at 7.15 p.m.

Present:

Mr I Sharpe (Chairman)
Mrs D Edmonds
Mr J Elliott
Mrs R Saunders
Mr R Shields
Mr K Topham

K W Davies (Clerk)

In attendance: One Local Government Elector

1 APOLOGIES FOR ABSENCE

Mrs G Byass (prior appointment), Mrs M Pickford (holiday)

2 DISCLOSURES OF INTERESTS

Mrs Edmonds - personal interests in Village Hall as Chairman of VHMC and in Plantation as Council representative.

Mr Elliott - personal interests in Playing Field as fundraiser for PFA and in Village Hall as Council representative.

Mrs Saunders - personal interests in Prestwold Estate matters as Secretary of PERS and in Playing Field as Council representative.

Mr Sharpe - personal interest in all acts and proceedings relating to Charnwood Borough Council as Ward Councillor.

Mr Shields - personal interest in Wymeswold Airfield/Prestwold Estate matters arising from previous dealings with the Estate.

3 MATTERS ARISING FROM THE LAST ANNUAL MEETING

There were none.



4 ELECTION OF CHAIRMAN

Mr Sharpe advised that he would be standing down, having completed the customary two years as Chairman. He read the final section of his Annual Report (copy attached to the Minutes of the Burton Parish Annual Meeting), thanking fellow Councillors and the Clerk for their support.

He then proposed Mr Shields be Chairman. This was seconded Mrs Saunders and carried and Mr Shields took the chair whereupon he paid thanks to Mr Sharpe for his capable chairmanship over the past two years.

5 ELECTION OF VICE CHAIRMAN

It was proposed Mr Shields, seconded Mr Elliott and carried that Mrs Edmonds be Vice Chairman.

6 ELECTION OF DELEGATES TO OTHER BODIES

The following Members were elected to the bodies shown:

Burton on the Wolds Playing Field Association	Mrs Saunders - proposed Mr Shields seconded Mr Sharpe
Burton on the Wolds Village Hall Management Committee	Mrs Pickford - proposed Mr Elliott, seconded Mrs Saunders
Burton Plantation Management Committee	Mrs Pickford - proposed Mrs Edmonds Mrs Edmonds - proposed Mr Elliott Mr Shields - proposed Mr Sharpe
Association of Airport Related Parish Councils	Mr Topham - proposed Mr Shields, seconded Mr Elliott
Wolds Joint Councils	Mr Topham - proposed Mr Sharpe, seconded Mrs Saunders
British Gypsum Liaison Committee	No appointment as Committee presently inactive.
Wymeswold Airfield Liaison Group	Mrs Edmonds and Mr Elliott - proposed Mr Shields, seconded Mrs Saunders

7 APPOINTMENT OF INTERNAL AUDITOR

It was proposed Mr Topham, seconded Mr Shields and carried that Mr Trevor Todd be reappointed Internal Auditor.

8 INVENTORY OF PARISH PROPERTY AND EQUIPMENT

The inventory had been distributed and shows a proposed total sum insured of £107,147, after adjustment for inflation. It was felt that the Pavilion is now undervalued at £41,181 and it was proposed Mr Topham, seconded Mr Elliott and carried that this be increased to £75,000.* The playground equipment will need to be re-evaluated shortly as the original roundabout has been demolished and new equipment is in the pipeline. It has just been noted that the seat at Melton Road/Seymour Road is badly damaged and unserviceable. A claim will be made.

9 REVIEW OF RISK MANAGEMENT/REVIEW OF FINANCIAL CONTROLS

It was proposed Mr Sharpe, seconded Mrs Saunders and carried that present arrangements are satisfactory and that no action is needed.

On completion of business, the meeting closed at 7.36 p.m.

** for the time being and that a professional valuation be obtained when alterations are complete.*



PARISHES OF BURTON ON THE WOLDS, COTES AND PRESTWOLD

CHAIRMAN'S REPORT, 2005/2006

Your local Parish Council has again been very active over the past year. Our efforts are always directed towards protecting and improving amenities for all members of our communities and, on the occasion of the Council's Annual General meeting in May, I want to keep you informed about key events over the last twelve months

In a year's time, in May 2007, the four yearly Parish Council elections are due to be held. Last time, in 2003, only five candidates came forward for our eight seats. We were able to co-opt additional Members but next time can I ask YOU to think of putting your name forward? We all want a strong, vibrant Council with fresh ideas added to existing strengths and representing all sections of the community, so please give it some thought!

Planning/Development. We are consulted by Charnwood Borough about all planning applications in our parishes and our policy is not to oppose any of them unless there are overriding issues affecting the community at large, such as those that follow:

The David Wilson 'Orchard' development of 50 dwellings finally got the green light last summer and work is well advanced with the Show House now open. There have been many issues in which we have been and continue to be involved, improved screening to protect neighbouring properties, design of the children's playground etc. and we are currently heavily involved in allocation of the funds which we were, in collaboration with the Borough and County Councils, able to obtain from the developer under a Section 106 Agreement. These include substantial amounts for youth and adult recreation, and for artwork, in addition to five figure sums for traffic calming and vehicle activated signs which we want to see used to improve safety in Barrow Road in the vicinity of the Primary School.

The noise issues on the **Airfield** have been well aired in Public meetings, a number of circulars to all households etc., so there is no need to go over familiar ground here, other than to say that, at the time of writing, we still await sight of the new Planning Application which is to encompass all motorised activities on the airfield. I should perhaps just say, though, that our heavy involvement in this issue is because a substantial number of local people are badly affected by noise from the Airfield and it is proper that the Parish Council should represent their interests. The great majority of local people, even those not directly affected, have been very supportive of those less fortunate than themselves and it is to be hoped that those one or two, not personally affected, who have tried to undermine the communal effort by implying that there is no problem, will in future take a more public spirited view.

Another issue affecting the Airfield was the proposal to locate a **Science Park** there with many other features including substantial housing and a by-pass which would take traffic out of Burton. The Managing Agents of the Prestwold Estate sought support from the Council for this proposal and we called a well attended Public Meeting. The Agents were not able to supply sufficient detailed information which would have enabled the Council to take a position and in the event the Borough Council appear to be leaning strongly towards siting



the proposed Science Park in Loughborough rather than here at Prestwold.

Traffic/Highways. As indicated above, concentration now is on the Barrow Road/Primary School area where we are working with the Highway Authority to improve safety. Despite improvements made to the main road through Burton in recent years, we remain committed to the campaign to divert through traffic, particularly HGV's out of the village altogether and we are currently pressing for specific reference to this in the County Council Traffic Plan 2006-2011. Following dissatisfaction expressed about the quality of roadside verge and jitty cutting, we have negotiated with the Highway Authority to take this into our own hands this year. There will be more frequent cuts and we shall be able to exercise local control over the contractor. We have also installed large planters at four locations so far (with more to follow) and these have been well received by residents. And, rather pleasingly and following a local request, we were able to have the ancient name of 'Chapel Lane' revived (off Melton Road by the side of the garage, in case you didn't know!)

Environmental Issues. Considerable alarm was expressed over proposals under the Licensing Act 2003 for the 'Greyhound' to open long and late hours with a variety of potentially disturbing entertainments. After a campaign led by the Parish Council and strongly supported by local residents, these proposals were substantially altered and the dangers averted. I am pleased to record the positive response from the Brewery and the new tenants to the concerns raised by local people and have every hope that the local pub will remain a welcome and valued local facility for a long time to come.

After a long drawn out process, the Burton Village Design Statement was approved as Supplementary Planning Guidance early in 2006 and our thanks go to all who were involved in producing it. This will be a big help in ensuring that future development is along the lines that local people want.

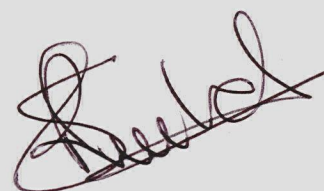
Much good work has been done to our **Plantation** in its first year under local control and I hope that you are amongst the many local people who get out and enjoy it. It should be bluebell time as you read this!

Cotes and Prestwold. The Ward Councillors, Mrs Spicer and Mrs Prior both resigned early in the year - our thanks to both for their previous efforts - and were replaced by Mrs Gaynor Byass and Mrs Margaret Pickford respectively. Discussions have been held with Highway officials and the police to reduce speeding in Cotes and a scheme to ban through vehicles over 7.5 tonnes from Stanford Lane is near to fruition, as is relocation of the Loughborough bound bus stop in Cotes to a position at the blocked off end of Back Lane.

Financial Support. The Council has continued to provide substantial financial support to the Village Hall Committee, the Playing Field Association and, now, to the Plantation Committee. It is a pleasure to be able to give this assistance to the many local people who make up these committees and who do such a fine job in providing local people, young and old, with amenities which must be the envy of many another village.

Finally, I would like to say how much I have enjoyed the last two years as your Chairman. I feel this Council has achieved a lot. Parish and Town Councils have little direct power, but at their most effective they act as a focal point for local action and provide a powerful voice for the community to other local authorities, agencies and companies. I think we can say that this Council fulfils this role admirably. I would like to thank my fellow Councillors for the support that they have given me and for the way that we have all acted together as a team. And of course I would like to thank Ken Davies for all his dedicated hard work and support; I think that without him we would have achieved very little. So once more thank you and I would like to offer my successor my full support and best wishes for a successful period in office.

Ian Sharpe
Chairman 2004/5, 2005/6.



MINUTES of the Annual Parish Meeting for the Parish of Burton on the Wolds, held in the Village Hall, Burton on the Wolds on Tuesday 2nd May 2006 at 7.10 p.m.

Present:

Mr I Sharpe (Chairman)
Mrs D Edmonds
Mr J Elliott
Mrs R Saunders
Mr R Shields
Mr K Topham

K W Davies (Parish Clerk)

1 APOLOGIES FOR ABSENCE

There were none.

2 MINUTES

The minutes of the previous Parish Meeting, 10th May 2005, were confirmed as a true and correct record, being proposed Mrs Edmonds, seconded Mr Topham and carried. They were then signed by the Chairman.

3 MATTERS ARISING

There were none.

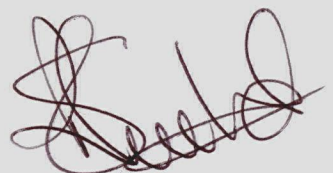
4 CHAIRMAN'S REPORT

Copies of the annual report, which this year jointly covers Burton on the Wolds, Cotes and Prestwold, were distributed.

5 OPEN FORUM

No matters were raised.

The meeting was closed at 7.13 p.m.



**MINUTES of the Annual Parish Meeting for the Parish of Prestwold,
held in the Village Hall, Burton on the Wolds on Tuesday 2nd May
2006 at 7.05 p.m.**

Present:

Mr I Sharpe (Chairman)
Mrs D Edmonds
Mr J Elliott
Mrs R Saunders
Mr R Shields
Mr K Topham

K W Davies (Parish Clerk)

1 APOLOGIES FOR ABSENCE

Mrs M Pickford.

2 MINUTES

The minutes of the previous Parish Meeting, 10th May 2005, were confirmed as a true and correct record, being proposed Mr Elliott, seconded Mrs Saunders and carried. They were then signed by the Chairman.

3 MATTERS ARISING

There were none.


4 CHAIRMAN'S REPORT

Copies of the annual report, which this year jointly covers Prestwold, Cotes, and Burton on the Wolds, were distributed.

5 OPEN FORUM

No matters were raised.

The meeting was closed at 7.09 p.m.



**MINUTES of the Annual Parish Meeting for the Parish of Cotes, held in
the Village Hall, Burton on the Wolds on Tuesday 2nd May 2006
at 7.00 p.m.**

Present:

Mr I Sharpe (Chairman)
Mrs D Edmonds
Mr J Elliott
Mrs R Saunders
Mr R Shields
Mr K Topham

One Local Government Elector

K W Davies (Parish Clerk)

1 APOLOGIES FOR ABSENCE

Mrs G Byass

2 MINUTES

The minutes of the previous Parish Meeting, 10th May 2005, were confirmed as a true and correct record, being proposed Mr Shields, seconded Mr Elliott and carried. They were then signed by the Chairman.

3 MATTERS ARISING

There were none.

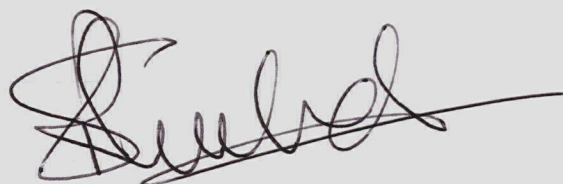
4 CHAIRMAN'S REPORT

Copies of the annual report, which this year jointly covers Cotes, Prestwold and Burton on the Wolds, were distributed.

5 OPEN FORUM

The poor condition of the Notice Board at the corner of Stanford Lane was raised and it was confirmed that this should be replaced shortly, a grant from Charnwood Borough having been applied for.

The meeting was closed at 7.05 p.m.



MINUTES of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds on Tuesday 4th April 2006, commencing at 7.30 p.m.

Present:

Mr I Sharpe (Chairman)
Mrs G Byass
Mrs D Edmonds
Mr J Elliott
Mrs M Pickford
Mrs R Saunders
Mr R Shields

K W Davies (Clerk)

In attendance:

Three Local Government Electors
PBO Andrew Houghton
Mr R Shepherd, CC

1 APOLOGIES FOR ABSENCE

Mr K Topham (holiday)

2 DISCLOSURES OF INTERESTS

Mrs Byass - personal interest in Prestwold Estate matters as member of PERS.

Mrs Edmonds - personal interests in Village Hall as Chairman of Management Committee and in Plantation as Council representative.

Mr Elliott - personal interests in Playing Field as fundraiser for PFA and in Village Hall as Council representative.

Mrs Pickford - personal interests in Village Hall as Management Committee member and in Plantation as Council representative and Chair.

Mrs Saunders - personal interests in Prestwold Estate matters as Secretary of PERS and in Playing Field as Council representative.



Mr Sharpe - personal interest in all acts and proceedings relating to Charnwood Borough Councillor as Ward Councillor.

Mr Shields - personal interest in Prestwold Estate/Wymeswold Airfield matters arising from previous dealings with the Estate.

3 MINUTES OF THE LAST MEETING

It was proposed Mr Elliott, seconded Mrs Pickford and carried that the Minutes of the 14th March meeting be accepted as a true and correct record and signed by the Chairman.

4 POLICING

There is to be a meeting of the Police Consultative Committee at Anstey on 7th June. PBO Houghton advises that he and PCSO Ritchie intend to come to all Council meetings, on an alternating basis.

PBO Houghton advised that just one of six recorded crimes, all burglaries, on the beat in March had been in Burton and in that case the property had been recovered. He gave details of current activities locally.

5 MATTERS ARISING FROM THE MINUTES

Bus Services from Burton (Item 4). Immediately before the meeting Mrs Staples handed over copy of a letter sent to Councillor Shepherd enclosing copy letters and a petition signed by a total of 87 local people in support of her campaign. The proposed route includes locations in Nottinghamshire. It was agreed to advise the County Council of support for this campaign and to place it on the agenda for the forthcoming Joint Councils meeting.

6 ENVIRONMENT

DWH site (now known as 'The Orchards') - landscaping issues.

Amended drawings had been received this morning and the meeting was adjourned to allow all present to inspect these. On resumption, concern was expressed that the planting behind the brook, whilst now more dense, will still not provide adequate screening for neighbours opposite. It was agreed that Mr Shields should draw up alternative proposals, to include fencing, on behalf of this Council, which will be submitted to Charnwood.

There was also concern expressed about the potential misuse of the footpath for crime and PBO Houghton undertook to look into this.

Other DWH issues. A complaint has been received that the banks of the brook adjacent to the site entrance are slipping and this will be reported.

The Clerk reminded Members that the grants for youth and adult recreation and for art are due to be revisited next month and that there has been no progress since last discussed.

NEMA Draft Master Plan. This had been circulated, and notes from Mr Topham, who had attended a recent meeting of the AARPC, were read.

Neighbourhood Watch. Mr John Saunders, on behalf of NW, has written to request financial support for the 33 volunteers towards printing costs. It was proposed Mrs Edmonds, seconded Mrs Pickford and carried that £100 be set aside for this purpose, to be paid against receipts. Members were pleased to hear PBO Houghton's view that Burton has the best Neighbourhood Watch in the area.

Village Design Statements. Charnwood have called a meeting tomorrow to examine how they can support community aspirations. Nobody was able to attend but Mr Hindley has given a written response to the questionnaire accompanying the invitation.

Dog Fouling. DEFRA have issued a circular advising that a new Guide is available on request. It was agreed to obtain a copy. Mr Elliott expressed a willingness to be involved in possible future action.

7 **TRAFFIC/HIGHWAYS**

DWH site, Section 106 Agreement. Nothing further has been heard from the County Council as yet but the Head Teacher has advised that there seems to have been a change of heart at County Hall and the new classroom will go ahead irrespective of the Travel Plan.

Highway Verge Cutting. The Public Liability insurance issues have been resolved satisfactorily and final clearance from the County Council is expected imminently.

Bus Stops. Minutes of the recent site meeting in Cotes have now been

received. It was agreed that a temporary bus stop will be placed at the new location prior to official works taking place. Details of the annual funding for bus shelters have been received and it may be necessary to access this to transfer or replace the existing timber shelter.

LCC Local Transport Plan 2006-11. Councillor Shepherd has picked up on the reference to a bypass only for Wymeswold in this document and we have again made the point that Burton should be given equal prominence with Wymeswold.

Kerb mounting incident in Loughborough Road, Burton. BURSAG have written to Matthew Legg, Director of Highways, about a disturbing incident (copy circulated) and it was agreed to support this.

M1 Widening, Junctions 21-30. This consultation has been circulated.

Chapel Lane, Burton. A single name plate has now been erected, alongside the former chapel. It was not possible to locate the intended second sign, on the filling station side.

Brook Street. The misleading sign has at last been moved but not to the intended location, due to objections from the owner of No. 2 Somerset Close. It has instead been placed on the grass verge on the South East corner with Seymour Road.

Laser Speed Guns. Councillor Shepherd advised that some parishes are looking at the possibility of training residents to use these. BURSAG have expressed interest and details will be obtained from Nigel Horsley at County Hall. PBO Houghton will look into possible Police speed checks on Barrow Road which could aid the case for traffic calming there.

Stanford Lane, Cotes - potholes. The poor condition of the 30 mph section of this lane will be reported.

Speeding in Cotes. A request has been made for a progress report on this issue, nothing having been heard since October last, and it is hoped to have some news for the next meeting.

8 PLANNING

There were no new Applications to consider.



Airfield Public Inquiry. The sub committee duly met last month and a list of requested Conditions has been formulated and sent to Mr Blitz. There is no further news as yet.

Airfield Portacabin Enforcement. Helen Robinson advises that a landscaping scheme has been submitted for consideration and, once agreed, the portacabin will be moved approx. 100 yards. Enforcement was authorised back in August last and the Chairman will urge progress.

40 Wymeswold Lane, Burton. There has been no response to our request for further news from the Enforcement Officer, Eleanor Shaw, about the apparent conversion of a stable. The Chairman will intervene.

9 PLANTATION

Funds at 31st March stood at £238.01. A proposed Constitution had been received earlier in the day and copies were distributed. It was felt that more notice was needed and the document was referred back to the sub-committee for further attention. The Clerk will supply Mrs Pickford, as Chairman, with a copy of the Council Minute setting up the sub-committee.

10 VILLAGE HALL

Mr Elliott reported that roller blinds are shortly to be fitted to the end windows with curtains at the sides. New lighting for the reading room is being trialled and it is hoped to return the pictures shortly. There is concern at a lack of active committee members and steps are being taken to address this.

A paper comparing fuel costs year on year shows an overall increase of £230.37 to March, with the full year effect of recent price increases still to be felt.

11 BURIAL GROUND/ALLOTMENTS

A letter from the Estate Manager of the Wymeswold Industrial Park requests permission to cut back a short length of hedge on the road frontage to the Burial Ground, to improve sight lines for traffic exiting Wymeswold Lane. This is a County Council requirement before they will permit further development at the Industrial Park. It was understood, though, that it is the PCC, not the Council who own the Burial Ground

and that the matter should be referred to them. Mrs Saunders will make enquiries. This, and other matters concerning clearance of the eastern spinney etc., will be considered next month after Mrs Saunders has spoken to Revd. Bill Robson and Mr Denis Minkley.

12 PLAYING FIELD

Mrs Saunders reported that the Cricket Club are arranging for repairs to the garage at low cost. The old roundabout has been condemned by a Wicksteed inspector and taken out of service. A replacement is being funded by anonymous donors and should be available in about six weeks. The Borough Council have agreed a £10,000 or 75% grant (whichever is the lower) though they require a pathway to connect the various play items. There is debate about the most suitable material for this.

13 FOOTPATHS/BRIDLEWAYS

Mr John Bantick of Melton Road advises that the LCC Footpath Access Officer has given 14 days notice to David Wilson Homes to remove planting which is blocking the extreme end of the footpath on the eastern side of the access road.

14 FINANCE

The annual subscription to the LRAPLC has once again risen, from £217.00 to £226.00. After debate produced a consensus that this is not good value, it was decided not to renew this membership.

15 CHEQUES

It was proposed Mr Shields, seconded Mrs Edmonds and carried that the following cheques be authorised and signed:

K W Davies	salary/expenses	412.71
Staples	ink cartridge	23.98)
-"-	lam. pouches	11.49)
RCC	subscription	30.00
L & R PFA	-"-	15.00
L/Council Review	-"-	14.00

16 MISCELLANEOUS

Owing to some apparent confusion between Wymeswold and Seagrave Parish Councils, the **Joint Councils meeting** has been deferred until May. There is to be a **CBC/Clerks Liaison meeting** on 27th April, to which Council members are invited, and **Planning Workshops** on 4th and 5th May. An **LCC Consultation on Day Services for Disabled People** will be circulated and the RCC advise an event to discuss **Children's Centres** on 18th May.

It was noted that the **Leicestershire, Leicester and Rutland Structure Plan** is available only upon payment of a £30 fee, with an additional £15 for the accompanying Written Statement. It is believed that no such charges have been raised in the past and a letter of protest will be sent to the Leader of the County Council.

The Clerk, now in his seventieth year, gave notice of retirement to take effect in August. He left the room whilst the annual salary review took place. It was agreed to implement the joint NALC/SLCC recommended scale from 1st April, which increases the hourly rate to £9.348, equal to £364.57 per month.

17 PRESS RELEASE

To include the proposed bus service; the 'Orchards' screening concerns; the Loughborough Road traffic incident; the speed gun enquiries; Cotes bus stop; support for neighbourhood Watch; and the Clerk's pending retirement.

There being no further business, the meeting closed at 9.47 p.m.



MINUTES of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council, held in the Village Hall, Burton on the Wolds on Tuesday 14th March 2006, commencing at 7.30 p.m.

Present:

Mr I Sharpe (Chairman)

Mrs G Byass

Mrs D Edmonds - from Item 6.

Mr J Elliott

Mrs M Pickford

Mrs R Saunders

Mr R Shields

Mr K Topham

K W Davies (Clerk)

In attendance:

Six Local Government Electors

Mr R Shepherd, CC - from Item 5.

1 APOLOGIES FOR ABSENCE

There were none, all Members being present.

2 DISCLOSURES OF INTERESTS

Mrs Byass - personal interest in Prestwold Estate matters as member of PERS and prejudicial interest in Planning P/06/0426 as joint applicant.

Mrs Edmonds - personal interest in Village Hall as Chairman of Management Committee and in Plantation as Council representative.

Mr Elliott - personal interest in Playing Field as fundraiser for PFA and in Village Hall as Council representative.

Mrs Pickford - personal interest in Village Hall as Management Committee member and in Plantation as Council representative and Chair.

Mrs Saunders - personal interest in Prestwold Estate matters as Secretary

of PERS and in Playing Field as Council representative.

Mr Sharpe - personal interest in all acts and proceedings relating to Charnwood Borough Council as Ward Councillor.

Mr Shields - personal interest in Prestwold Estate/Wymeswold Airfield matters arising from previous dealings with Estate.

3 MINUTES OF THE LAST MEETING

It was proposed Mr Shields, seconded Mrs Saunders and carried that the Minutes of the 7th February meeting be accepted as a true and correct record and signed by the Chairman.

4 MATTERS ARISING

Bus Services from Burton (Item 4). Cllr. Shepherd (who expected to be late arriving following a meeting at Southfields) had sent word that he has received only three indications of support for Mrs Staples' campaign, following her two letters in the 'Link'. Mrs Staples was under the impression that there had been many more and it was left that the Council could not progress the matter until this was clarified. *After Cllr. Shepherd's later arrival, the subject was again raised and it was left that he and Mrs Staples would endeavour to resolve the discrepancy.*

5 POLICING

PC 718 Andy Houghton, recently appointed Barrow upon Soar and Wolds Neighbourhood Police Officer was in attendance, along with PCSO 6647 Nigel Ritchie. After a letter from Commander Yallop giving details of boundary changes had been read, PC Houghton gave an upbeat summary of his role and distributed recent publicity material. Local issues were fully discussed with Members and a short adjournment allowed visitors to participate. PC Houghton undertook to look into matters raised and plans to attend every second Council meeting, alternating with Barrow.

6 TRAFFIC /HIGHWAYS

DWH Site, Section 106 Agreement. Mr Topham and the Clerk attended a meeting at the Primary School earlier today, together with the Head Teacher, Cllr. Shepherd and several County Council officers. This followed receipt of a copy of the planning consent for a new temporary

classroom at the school which was linked, surprisingly, to formulation of a School Travel Plan. There was concern that pressure was being put upon the School to incorporate such things as increased cycling to school in the Plan, against the wishes of the Head Teacher and governors who had safety concerns arising from local traffic conditions. It was agreed that the Council would offer support to the Head Teacher, in formulation of a realistic Travel Plan, by pressing for the new classroom to be ready in September regardless of other considerations and by urging that the traffic scheme for Barrow Road in the vicinity of the School utilising the Section 106 monies be formulated as soon as possible. The County Council will be advised accordingly.

Highway Resurfacing. Melton Road, between Six Hills and Wymeswold Lane, is to be closed for resurfacing this week.

Annual Highway Safety Inspection. LCC have asked for details of any maintenance issues and they will be reminded of outstanding issues at Loughborough Road/Barrow Road corner, Seymour Road, Springfield Close and told of flooding problems on Loughborough Road just to the west of Burton.

Verge Cutting. LCC have now confirmed that the Parish Council may undertake this work and they will pay £716.06 for the season, with a probable slight inflation increase to follow. They require a copy of the contractor's public liability insurance certificate and confirmation that this Council will indemnify them in respect of any third party claims that arise from execution of the works. It was proposed by the Chairman, seconded Mr Shields and carried that the Clerk be delegated to obtain Roma Landscapes' insurance certificate and obtain satisfactory assurances from the Council's insurers, Allianz Cornhill, before giving this indemnity to LCC.

Bus Stops. Meetings involving County officers, Cllr. Shepherd, the Police and the Clerk were held in Cotes and in Burton on 23rd February.

At the Burton meeting, also attended by Mrs Saunders and Mr Topham, as well as by Mr Tim Wilson of David Wilson Homes, a location to the east of the new development entrance was agreed. DWH will relocate the Council's bench to this new position.

In Cotes, there was general agreement that the location of the southbound stop be moved to the closed off end of Back Lane. There are some

engineering problems and minutes of the meeting have yet to be issued. There is also some doubt about whether the timber bus shelter will survive transference.

Stanford Lane, Cotes Weight Restriction Order. It has been established that no objections were received and that designs of the signs are being prepared. These have to be approved by Nottinghamshire CC. Once their consent is received a date will be fixed for the Order to come into force.

7 ENVIRONMENT

British Gypsum Ltd. Minutes of a Liaison Committee meeting on 22nd February have been circulated. There were no items of specific local interest other than reference to grants for community projects.

AARPC. Mr Topham will attend the meeting in Kegworth on 20th March, in view of receipt of the new NEMA Master Plan, which is to be discussed by this Council next month.

Dog Fouling. The situation in Burton has not improved despite last month's plea in the 'Link'. If offenders can be identified, the Clerk will send a polite letter asking for co-operation, whilst pointing out the legal responsibilities.

8 PLANNING

Airfield Public Inquiry. The Chairman advised that the Inquiry lasted a day and a half and was then adjourned until 20/21st July to allow a compromise solution to be found whereby the appellants withdraw their Appeal, the Borough Council withdraws the Enforcement Notice and a new Application is lodged encompassing both recreational and non-recreational activities and incorporating a Section 106 Agreement repealing all existing consents. This latter will restrict activities to 230 days per annum and it is hoped that a modern set of Conditions, acceptable to all concerned, can be drawn up. The Inquiry will resume only if agreement on such an Application cannot be reached.

There will be two opportunities to influence the new Application, the first by proposing suitable Conditions before it is finalised and then through the normal consultation process. To address the first opportunity, the Chairman proposed, Mrs Saunders seconded and it was carried that a sub-

committee be set up and authorised to prepare a submission on the Council's behalf, comprising all Council Members who wish to participate together with co-opted representatives from the community (such co-option being delegated to the Chairman, though only Council Members will have voting rights).

A number of views about the Inquiry were aired during debate. There was concern that, despite about 60 villagers attending, they were (with one special case exception) given no opportunity to air their views; neither were Charnwood Borough's local defence witnesses heard nor did any cross-examination of the other side take place. The assurances given by Mr Hankin had proven empty. On the other hand, there is now the opportunity, not previously available, to review the existing permission and, if agreement cannot be reached, to revert to the status quo.

It was agreed that, having reached this position, the task now must be to make the best of it. It was agreed to call a meeting, at the earliest date the Village Hall is available, of all who were present on the second day of the Inquiry, to discuss what Burton residents want to see in a new Application and to co-opt sub committee members. Formal consultation should be timed to permit discussion at a Council meeting and Mr Blitz should be asked to attend.

Other Airfield issues. Following local complaints, an e-mail was sent to the Enforcement Officer about a noisy, high powered, yellow car alone on the racetrack on 28th February. It is thought it may have been testing; no reply has yet been received.

There has been no news since 6th December regarding removal of the Portacabin (enforcement authorised 25/8/05) and it is still there. This will be pursued further.

DWH site landscaping. There has been no further word from Sally Eden regarding planting of the Brook Street frontage and the Chairman will pursue this.

DWH site 'Good Neighbour' issues. The Clerk has seen the Site Manager, Alex Coltman, who is responsive to the issues raised. Once installation of services has been completed on the new road, in about a month, it will be possible to bring all vehicles on site for parking.

40 Wymeswold Lane, Burton. The Planning Inspector has dismissed the

appeal against refusal to permit residential development on this site. The latest word from the Enforcement Officer is that a meeting was to have taken place with the developer's agent regarding the apparent conversion of the stable at this location into living accommodation. This too will be pursued.

'Planning for our Next Generation' and 'Science Park - Preferred Option' (Charnwood Borough consultations). These documents having been circulated, it was agreed on a majority vote to support the preferred option for the Science Park, on land south of the A512 in Loughborough, rather than on Wymeswold Airfield. In the 'Next Generation' document, Item 4.83, relates to the preferred option for affordable housing and it was agreed to point out that this should include a local lettings policy.

P/06/0282 - alterations to 6 Mundy Close, Burton (Mr & Mrs Simpson)

and

P/06/0368 - erection of steel portal frame Farm Building, Fox Covert Farm, Burton (G J Smith)

Consultations had closed earlier and no objections were raised.

P/06/0422 - alterations to Prestwold Hall (listed building)

and

P/06/0426 - installation of roof lights, Manor Farmhouse, Cotes (listed building [Mr & Mrs K Byass])

and

P/06/0438 - erection of new Play Equipment etc., Towles Fields, Burton (BOTW PFA)

No objections were raised to these. *Mrs Byass left the meeting during discussion of P/06/0426.*

9 AFFORDABLE HOUSING

It was decided not to pursue this matter any further.

10 PLANTATION

Funds at end February stand at £485.35. Mrs Pickford advised that work is continuing on the proposed Constitution.

11 VILLAGE HALL

Mrs Edmonds advised that recent musical productions had been very successful.

12 BURIAL GROUND/ALLOTMENTS

Mrs Saunders advised that the Western boundary hedge has been tidied up by the neighbour on that side, Mr Bantick. She feels that, whilst the spinney at the western frontage is in acceptable condition, that to the east needs clearance. She also feels that graves are being dug too close to the boundary hedges. She will take these issues up with Revd. Bill Robson.

13 PLAYING FIELD

In the course of preparing licences for the Cricket and tennis clubs, it has come to light that the Tennis Club have no Public Liability cover. They have been quoted a premium which would amount to £18 per member, taking subscriptions to £50, which is considered unaffordable. First indications are that the Council/PFA insurance does not cover tennis but this will be checked.

The cricket club have asked for mowing to commence at the start of April, continuing weekly until mid July, thence fortnightly. They are willing to pay for anything over and above the usual contract. This is not substantially different to what happens now and it was agreed to proceed along these lines.

Mr Shields reported back to the PFA having inspected the pavilion and garage.

14 FOOTPATHS/BRIDLEWAYS

The County Council have confirmed that they will fund this year's Headland management programme up to a value of £300.00.

15 FINANCE

Funds at 28th February totalled £9,523.70 including £485.35 plantation. Although one more Notice Board quotation has been received, there is great difficulty in getting further quotations. It was suggested that these problems be reported to Charnwood Borough, from whom funding is

being sought, with a request that they forego the usual need for three quotations.

16 CHEQUES

It was proposed Mrs Edmonds, seconded Mr Topham and carried that the following cheques be authorised and signed:

K W Davies	salary/expenses	405.75
Staples	colour cartridge	40.00
Total Trees	coppicing (plantation)	200.00
Leics. Volunteers	labour (plantation)	40.00
Jacobi Jayne	birdboxes (plantation)	51.66
Wicksteed Leisure	inspection (VAT only)	11.38
Robert Shields	plants	67.36

17 MISCELLANEOUS

A further LCC consultation on **Community Involvement**, offer from **The Local Channel** and consultation on **the Woodhouse and Woodhouse Eaves Village Design Statement** were all noted, as was a request for material for the next edition of **Charnwood News**.

18 PRESS RELEASE

To include Policing, the Public Inquiry, School/Barrow Road traffic calming plans, dog fouling, bus stops and verge cutting.

19 QUESTIONS/COMMENTS FROM THE FLOOR

Great concern was expressed about the lack of progress on screening the David Wilson site from Brook Street and the Chairman undertook to press this strongly at Borough level.

There being no further business, the meeting closed at 10.15 p.m.

MINUTES of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council, held in the Village Hall, Burton on the Wolds on Tuesday 7th February 2006, commencing at 7.30 p.m.

Present:

Mr I Sharpe (Chairman)
Mrs G Byass
Mrs M Pickford
Mrs R Saunders
Mr R Shields

K W Davies (Clerk)

In attendance:

Two Local Government Electors

1 APOLOGIES FOR ABSENCE

Mrs D Edmonds, Mr J Elliott (both business);
Mr K Topham (prior engagement).

2 DISCLOSURES OF INTERESTS

Mrs Byass - personal interest in Prestwold Estate matters as member of PERS.

Mrs Pickford - personal interest in Village Hall as Management Committee member and in Plantation as Council representative and Chair.

Mrs Saunders - personal interest in Prestwold Estate matters as Secretary of PERS and in Playing Field as Council representative.

Mr Sharpe - personal interest in all acts and proceedings relating to Charnwood Borough Council as Ward Councillor.

Mr Shields - personal interest in Prestwold Estate/Wymeswold Airfield matters arising from previous dealings with Estate.

3 MINUTES OF THE LAST MEETING

It was proposed Mrs Pickford, seconded Mrs Saunders and carried that the Minutes of the 3rd January meeting be accepted as a true and correct record and signed by the Chairman.

4 MATTERS ARISING

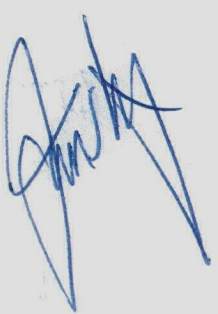
Bus Services from Burton (Item 4). There has been no further information and the matter was deferred. The Chairman mentioned that Hoton Parish Council have expressed an interest in being associated with this issue.

5 TRAFFIC/HIGHWAYS

DWH Site, Section 106 Agreement. The County Council have confirmed, in response to the approach following the last meeting, that the second £10,000, for VAS, has been claimed from the developer. Mr Topham and the Clerk met with Mr Mullan, the Head Teacher, earlier today and it was felt that the two £10,000 amounts should be taken together to provide funding for a 20 mph speed limit with associated traffic calming on Barrow Road in the vicinity of the school, as a separate issue from the School Travel Plan which has unresolved problems. It was agreed to put this to the County Council, in association with Councillor Shepherd, with request for a site meeting to discuss the issues.

Pending Diversions. Closure of Narrow Lane for four weekends and diversion of Wymeswold traffic through Prestwold and Burton on another four weekends were advised.

Highway defects/problems. LCC report that the the hedge adjoining Back Lane, Cotes has been cut back. It was felt that this was not sufficient and they will be asked to take further action. No action has yet been taken regarding the verge outside the pumping station on Seymour Road, Burton due to shortage of staff. The street light in Prestwold has been adjusted. The white tops to the bollards outside Fountain House have been repainted. The narrow footways and inspection cover at the Barrow Road/Loughborough Road corner are in poor condition and will be reported, as will problems with vehicles leaving the Cash and Carry premises at Back Lane, Cotes without due care.



Verge Cutting. Mr Lorimer advises that the LCC contractor is willing to allow the Parish Council to take over and he hopes to send a confirmatory letter by end February, perhaps with caveats because of outstanding issues within the County Council. It was agreed to urge that this matter be finalised as soon as possible.

Bus Stops. Site meetings will take place on 23rd February at both Cotes and Melton Road, Burton. Mrs Byass will be away but Mrs Saunders will attend the Burton meeting. The Clerk will attend both. The temporary sign in Melton Road has been moved to the wrong side of the road and this will be reported.

Stanford Lane, Cotes Weight Restriction Order. There has been no news since the period for objections expired on 16th December and enquiries will be made.

6 ENVIRONMENT

Aerosol Recycling. Mr Rook, Head of Environmental Services advises that it is not practical to add aerosol collection to the kerbside scheme but will ask the Recycling Project Officer to investigate collection from 'bring' sites.

Trees. The work in Somerset Close and Springfield Close was carried out on 2nd February.

NEMA Master Plan. A copy of the draft will be delivered to us on 10th February with the consultation closing on 14th May. A number of exhibitions are being held, the nearest in Loughborough Town Hall on 28th March. A letter from WINGS urges involvement.

Dog Fouling. Mr Shields commented on the worsening situation in Burton. This will be publicised in the Press Release with a reminder about the dog glove dispenser on Melton Road.

Leicestershire Municipal Waste Management Strategy. This consultation document will be circulated.

7 PLANNING

Airfield Public Inquiry. The Chairman and Clerk attended a meeting with Mr Anthony Crean, the barrister who will represent Charnwood

Council, at Southfields on 30th January. Local residents Tony Evans and Bill Pickford will be called as witnesses for Charnwood and it was decided that Mr Sharpe's role should be as representative of the Parish Council, claiming the right to speak at the opening of the Inquiry. It was proposed Mr Shields, seconded Mrs Pickford and carried that the Chairman, Mr Ian Sharpe, be authorised to speak on the Council's behalf at the Public Inquiry concerning planning refusal and enforcement issues at Wymeswold Airfield, to be held in Loughborough on 7th March 2006.

The barrister has emphasised that a strong turnout of residents would impress the Inspector and it was agreed that a circular letter be sent to all Burton households, over the Chairman's signature, urging attendance. It was agreed that the next Council meeting, due to be held on 7th March, the same day as the Inquiry, be rescheduled for the 14th.

DWH Site Recreation Space Contribution. Mrs Saunders, Mr Topham and the Clerk met with the Recreational Services Manager, Julie Robinson, at Southfields on 2nd February to review the applications received. Her view is that the Pavilion extension is marginal, though some part of any balance left from other projects might be available for it. A playing field path would be unlikely to qualify; a trim trail would. Village Hall reflooring would not be eligible, staging might be if increased use could be demonstrated. Tennis Club floodlights would qualify. It was decided that more applications should be sought via the "Link" and the issue readdressed in three months' time.

DWH Site £2000 for Public Art. The Borough Arts Officer, Simone Maclaine, visited the site yesterday. She feels that £2000 is not a lot of money in this context and it may be that additional grants could be sought to get up to, say £5000. She favours a similar approach to the 'Owl' project; an open meeting to involve local people, with a local artist being commissioned. At this stage, anything could be considered, with the play area where there will be some space as one possibility. A decorative fence; floral feature, entrance archway or something set in the grassy slope are possibilities.

It was agreed that the public should be involved but perhaps the main estate entrance would be a better location. The matter was adjourned until May, when the site will be more developed.

DWH Site Sewage/Drainage issues. Charnwood Engineering Manager Norman Perkins advises that these are matters for Severn Trent and

advises direct contact with them. Mrs Saunders will pursue this.

It has been noted that there is debris in the brook, that site workers' cars are being badly parked in the vicinity, that trucks are parking in Sowters Lane and are using Barrow Road. The Clerk will call on the Site Manager and attempt to resolve these problems at local level if possible.

P/05/3231 - substitution of eight house types at DWH Development. This earlier application has been refused.

C/05/0448 - unauthorised development at 40 Wymeswold Lane, Burton. The Planning Enforcement Officer advised earlier today that it has been decided that planning permission is required and that the developer is applying for retention of the stable. This is clearly incorrect since there is already permission for a stable but what has been constructed appears to be living accommodation. The issue will be pursued.

Science Park proposal. There has been nothing further from Andrew Granger. The Borough consultation is imminent and will be circulated once received.

2006/0113 (LCC) - siting of Mobile Classroom with associated Walkway at Burton Primary School. There was no objection to this application though some concern was expressed about whether this is to be built with the Section 106 money from the DWH project and, if so, whether this temporary structure is the best use that can be made of that sum.

Village Design Statement. The VDS was at last accepted by Charnwood as Supplementary Planning Guidance in January. Following a request from Mr Tony Edmonds, it was agreed to contribute a sum in the order of £25, against receipts, towards the cost of fliers and refreshments at an official launch.

E/05/0322 - Portacabin on Wymeswold Airfield (enforcement). It has been noted that this is still in place and that there appears to have been no action with regard to the steps proposed in Helen Robinson's 6th December e-mail to the Chairman. This will be pursued.

8 AFFORDABLE HOUSING

Mr Windley asks whether the Council wishes to pursue the question of an exception site at Burton, in the light of the demand revealed in his survey. This was deferred one month in view of the low attendance tonight.

9 PLANTATION

Current funds are £481.55. Mrs Pickford was appointed Chairman at a recent meeting. A Constitution is being drawn up and this is to be submitted to the Council before adoption. An update on recent activities has been prepared and will be circulated. The Clerk will write to BTCV thanking them for volunteer help on a recent weekend and to those Springfield Close residents adjoining the Plantation with regard to not tipping garden refuse in the ponds.

10 VILLAGE HALL

Mrs Pickford advised that the new curtains are awaited and the recent Saturday performance by the 'Kremlinaires' had been a success.

Mr Peter Harrison has applied a coating of solvent based preservative to the "Owl", in accordance with the advice received, and will repeat this when required.

11 BURIAL GROUND/ALLOTMENTS

There is a great deal of mole activity at present and Mr Peter Everitt-Stewart has this in hand.

Mr Denis Minkley has drawn attention to what he considers to be the overgrown state of the spinney facing Melton Road, and also to the incursion of the hedging on the western boundary. The new bin is overflowing and does not appear to be emptied and a resident has filled 8/10 bin liners with leaves etc. from around the entrance, which need disposal. Members were invited to make their own inspections prior to these matters being addressed at the next meeting. The Chairman will take up the wheelie bin issue with Charnwood.

Burial fees totalling £894.00 have been received, representing a fifteen month backlog.

12 PLAYING FIELD

A Youth Shelter has been ordered at £8149.00 + VAT, in the name of the Council. It now transpires that planning permission will be needed. A letter from the PFA Chairman confirms that they have the nett amount available to cover this. An invoice from Wicksteed Leisure for an inspection has been received and it was decided that the nett amount should be recovered from the PFA.

Mrs Saunders advised that the pavilion and garage both need repairs. The Clerk has checked the Minutes to establish the Council's liability. This appears to be set down in a minute dated 13th May 1985 (copy attached). It was agreed that Mr Shields should take a look at what needs to be done and report back to the next meeting.

13 FOOTPATHS/BRIDLEWAYS

There was nothing.

14 FINANCE

Funds at end January totalled £10,176.55 including £481.55 plantation account.

It is proving extremely difficult to obtain quotations for replacement notice boards, and five additional firms have been asked to quote.

16 CHEQUES

It was proposed Mrs Saunders, seconded Mrs Pickford and carried that the following cheques, drawn since the last meeting, be authorised:

Severn Trent Water	allotments	20.94)
-"-	burial ground	9.89)
-"-	pavilion	56.12)
Wicksteed Leisure	inspection	65.00
Linda Sutton	3 a/c's (plantation)	33.31

It was proposed Mr Shields, seconded Mrs Pickford and carried that the following cheques be authorised and signed:

K W Davies	salary/expenses	481.65
------------	-----------------	--------



Staples	ink cartridges etc.	138.22
Leics. Footpath Assn.	subscription	5.00
Linda Sutton	plantation	12.98
Terry Smith	-"-	16.00

16 MISCELLANEOUS

PC Andy Houghton has agreed to attend the next meeting. He will be advised of the changed date. Notice has been received of a **Charnwood Road Safety Committee** meeting on 15th February. Mrs Saunders will attend. A **British Gypsum liaison meeting** has been called for 22nd February and Mr Topham will be asked whether he can attend. No action will be taken in respect of the **Best Village Competition**.

An **RCC Community Consultation Seminar** on 9th March was noted, as was an **LRP Parish Website Event** on 24th February and **CBC consultations on Children/Young Persons/Vulnerable Adults policies and on Corporate Equality and Diversity**. These various documents will be circulated as will 'Living Locals', a rural pub grant scheme. An appeal for funds from **PRIDE** was declined.

It was agreed that **future Agendas** will include more detail and the Clerk will liaise with the Chairman about this.

17 PRESS RELEASE

The Public Inquiry, Section 106 issues, dog fouling, the VDS, PC Houghton's pending visit, NEMA consultation.

18 QUESTIONS/COMMENTS FROM THE FLOOR

These concerned screening of the DWH development (which the Chairman will address) and the Barrow bus issue, where Cllr. Shepherd's views will be sought.

There being no further business, the meeting was closed at 9.44 p.m.

MINUTES of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council, held in the Village Hall, Burton on the Wolds on Tuesday 3rd January 2006, commencing at 7.30 p.m.

Present:

Mr R Shields (Vice Chairman, in the Chair)
Mrs G Byass
Mrs D Edmonds
Mrs M Pickford
Mrs R Saunders
Mr K Topham

K W Davies (Clerk)

In attendance:

Mr R Shepherd (County Councillor)
Two Local Government Electors

1 APOLOGIES FOR ABSENCE

Mr J Elliott (unwell); Mr I Sharpe (business)

2 DISCLOSURES OF INTERESTS

Mrs Byass - personal interest in Prestwold Estate matters as member of PERS.

Mrs Edmonds - personal interest in Village Hall as Chairman of Management Committee and in Plantation as Council representative.

Mrs Pickford - personal interest in Village Hall as Management Committee member and in Plantation as Council representative.

Mrs Saunders - personal interest in Prestwold Estate matters as Secretary of PERS and in Playing Field as Council representative.

Mr Shields - personal interest in Prestwold Estate/Wymeswold Airfield matters arising from previous dealings with Estate.

3 MINUTES OF THE LAST MEETING

It was proposed Mr Topham, seconded Mrs Saunders and carried that the Minutes of the 13th December 2005 meeting be accepted as a true and correct record and signed by the acting Chairman.

4 MATTERS ARISING

Bus Services from Burton (Item 5). The Clerk had seen Mrs Staples earlier in the day and it was agreed that it is too early yet to gauge reaction to her letter in the 'Christian Link'. The matter will be deferred until the next meeting.

5 TRAFFIC/HIGHWAYS

DWH Site, Section 106 Agreement. A letter and e-mail (circulated to members) had been received from the County Council advising that they have requested the £10,000 developer contribution for traffic calming and are in touch with Mr Mullan, the Head Teacher of Burton Primary School, with a view to this being allocated to suitable works to be identified in the Primary School Traffic Plan due to be drafted by 24th February. They do not intend to ask for the further £10,000 for speed reactive signs since there are no plans for further such signs in Burton.

Whilst the first part of this news was welcomed, there was great concern that the hard won second amount is not going to be taken up. A strong protest will be lodged immediately pointing out that signs on Barrow Road should dovetail perfectly with the School's plans and address concerns raised over many years about safety/speeding in the vicinity of the School. Mr Topham will arrange to meet Mr Mullan to discuss the issues and ensure that School and Council work together to derive maximum benefit from these developer contributions.

Traffic Diversion. Nottinghamshire County Council are closing the A6006 at Rempstone for surfacing work from 9.30 a.m. on 10th January until 3.30 p.m. on 13th January and the signed diversion will be via Prestwold Lane and the B676 through Burton.

Highway Defects. A street light on all day in Prestwold Lane, Prestwold, a missing small inspection cover outside Fountain House, Melton Road and raised manhole cover in Springfield Close, Burton will all be reported.

6 PLANNING

P/05/3648 - two storey extension and conservatory at 4 St Andrews Close, Burton (Premier Developments) - consultation had closed before the meeting and no objection had been raised.

P/05/3738 - 1st floor extension to rear of 44 Springfield Close, Burton (Mr & Mrs Howkins). There was no objection.

Airfield Appeals - a letter from Mr Hankin advising the Borough's plans for defending their decisions and involving the Parish Council had been circulated and met with approval. A joint meeting is to be held shortly and it was decided that two Members and the Clerk would attend, the Clerk to arrange once the date is known.

DWH Site Landscaping Proposals. A number of updated drawings received from Sally Eden, Charnwood Landscape Officer, were considered. That concerning the Play Area showed a number of improvements in access and layout but no changes to the play equipment. It was felt that the landscaping on the southern boundary was unsatisfactory and it was proposed Mr Topham, seconded Mrs Saunders and carried that a response be sent requiring effective screening on the full southern frontage to protect those properties on Brook Street and Melton Road (Chapel Lane) which face the new estate.

DWH Site Sewage/Drainage issues. Mrs Pickford referred to ongoing problems at the sewage pumping station on Seymour Road due to repeated breakage/blockage of the link across to Walton, which has had to be repaired many times. It is feared that the extra volumes which will emanate from the new Estate will make already serious problems worse and it was agreed to advise Charnwood of these concerns and request that they resolve the issue with Severn Trent Water.

7 BUDGET/PRECEPT

An estimated outturn for the current year and draft budget for 2006/7 had been distributed to members. A shortfall of £1052 against budget in the current year is expected, necessitating an increase in the precept for next year. It was proposed Mrs Edmonds, seconded Mrs Saunders and carried that the Precept for 2006/7 be £11,850.00

8 CHEQUES

It was proposed Mrs Pickford, seconded Mrs Saunders and carried that the following cheques be authorised.

K W Davies	salary/expenses	412.60
Staples	multi use paper	11.49
SLCC	subscription	84.00

9 MISCELLANEOUS

Police. Inspector Yallop advises that PC Helen Thompson will be replaced by PC 718 Andy Houghton as Beat Officer from 9th January. A Police Community Support Officer will be appointed in January and after five weeks training will provide additional visible policing on the beat. It was agreed to invite PC Houghton to the March meeting.

10 PRESS RELEASE

To include DWH issues (screening, Section 106 payments); Airfield Appeals; Precept; policing.

There being no further business and no comments/questions from the floor, the meeting closed at 8.32 p.m.